

Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

11/21/40  
AMT:EWM

November 29, 1940

~~SECRET~~

MEMORANDUM FOR MR. E. A. TAMM

RE: CARMEL OFFIE

Mr. Tolson	_____
Mr. Clegg	_____
Mr. E. A. Tamm	_____
Mr. Foxworth	_____
Mr. Nathan	_____
Mr. Ladd	_____
Mr. Egan	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Miss Gandy	_____

71  
Attached hereto is a blind memorandum concerning Carmel Offie, a Foreign Service Officer of the State Department. It is believed that this is the person of whom our friends inquired.

These data were obtained from Mr. Offie himself several months ago when the writer had occasion to interview him on an official matter.

Discreet inquiry of Mr. Winthrop Crane of the State Department on November 28, 1940, revealed that Offie was still stationed at the State Department, Washington, D. C.

Respectfully,

11/27  
A. M. Thurston

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Attachment  
-333-7

1565DP/bia 9-21-91  
Classified by SP-1 AG SC  
Declassify on: OADR 10/21/87  
254103

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-93

RECORDED  
&  
INDEXED

~~SECRET~~

6-15-93 bia 88-0727  
227, 546  
65-32971-1

JOHN EDGAR HOOVER  
DIRECTOR



1 Bureau of Investi  
United States Department of Justice  
Washington, D. C.

DML:PC

Received: 9:35 AM

September 9, 1943

MEMORANDUM FOR THE DIRECTOR

SAC Hottel of the Washington Field Office called at this time and advised that Carmel Offie, Secretary to William C. Bullitt, former Ambassador to France, was picked up in Lafayette Park by the police for being a pervert. Offie had no selective service card; however, he is all right with Local Board No. 10. Prosecution was declined because of no card and Hottel stated he believes the police will do nothing.

Offie resides at 2227 20th Street, N. W.

Respectfully,

D. M. Ladd



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/87 BY SP-1 AG/STC  
254103

65-3-71-2

F	B	I
16 SEP 10 1943		

7a

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols ✓  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Acers \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Starke \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease ✓  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

~~SECRET~~

March 4, 1950

FOI/PA # 254103

APPEAL

CIVIL ACT.

E.O. # 12356

DATE 9/28

INITIALS JC

MEMORANDUM FOR THE DIRECTOR

Referral/Consult

Bob Lee called late Friday afternoon to advise that Congressman Taber has an anonymous letter making certain allegations against Charles W. Thayer of the State Department, which letter indicates that one Carmel Offie, if contacted, could furnish further derogatory information concerning Thayer. The allegation is that both Offie and Thayer are homo-sexuals. Lee did not know to whom the anonymous letter had been sent, but stated he believes Senator Bridges is aware of it too.

Congressman Taber asked Lee to find out if possible whether we had a criminal record on Offie. Lee stated he knows Offie was arrested on September 8, 1943, by the Washington Police Department, having been picked up in Lafayette Park. He indicated he would further like to know whether we could tell him if we ever had investigated Thayer.

Referral/Consult

[REDACTED]

Our identification files under FBI No. 70832A do reflect the above arrest of Offie on September 8, 1943 by the Washington Police Department for "investigation disorderly conduct and pervert."

[REDACTED]

Referral/Consult

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1 & 1 SEP 15 1960

Classified by

Declassify on: OADR

5/2 APR 6 1950

~~SECRET~~

ALL INFORMATION CONTAINED  
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DATE 6/30/85 BY SP6 bja/ty

RECORDED  
INDEXED

MAR 21 1950

FNAPK

UNRECORDED COPY FILED IN

~~SECRET~~

why did we not  
investigate him  
#.

Referral/Consult

|||

[Redacted]

(S)(X)(U)

|||

[Redacted]

(S)(X)(U)

RECOMMENDATION

Referral/Consult

[Redacted]

(S)(X)(U)

~~SECRET~~

See above  
3-6-40  
gr



~~SECRET~~

Referral/Consult

[Redacted]

[Redacted] (S)(X)(U)

Respectfully submitted,

*G.A.*

G. A. NEASE

cc Mr. Tolson

[Redacted]

(S)(X)(U)

2. Advise our Liaison  
of Col. Schou's close  
association with  
Office so we may be  
on guard.

d. Referral/Consult

[Redacted] [Redacted] 5-11-61  
[Notes on 3/61 50 - 200] (S)(X)(U)

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

~~SECRET~~

DATE: March 8, 1950

FROM : V. P. KEAY *VPK*

SUBJECT: CARMEL OFFIE; CHARLES W. THAYER

SEE REVERSE  
SIDE 1  
CLASSIFICATION  
ACTION

Tolson

Ladd

Clegg

Glavin

Nichols

Rosen

Tracy

Referral/Consult

Mohr

Tele. Room

Nease

Gandy

"1. [REDACTED] (S-1)(X) 4

"2. Advise our Liaison of Colonel Schow's close association with  
Offie so we may be on guard. H."

Referral/Consult

Our Identification files under #FBI-70832-A reflect an arrest of Offie  
on September 8, 1943, by the Washington Police Department for "Investigation - Dis-  
orderly Conduct and Pervert." [REDACTED]

The Liaison Section has determined that Charles W. Thayer is an employee  
of the Department of State. He is presently assigned at Bonn, Germany.

A # 254103

AL #

ACT.

12356

9/78 INITIALS SC

CDD: [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/28/85 BY [REDACTED]

Referral/Consult

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INDEXED - 111

Classified by [REDACTED]  
Declassify on: OADR 254103

UNRECORDED (BY FILED IN

Jul 10, 1960

1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 26

17. 25. 1991

501/PA 5

AS 22 29

**PERSONAL ATTENTION**

CI: 1244

3.0.

# THE FARM

Referral/Consult

Rebulet 7-9-50, captioned [redacted] and setting forth information concerning [redacted] file [redacted]

You are instructed to open a separate case on file under the caption of this memorandum and institute an immediate investigation to determine whether he is the source of the leak to the Israelis of the classified U.S. material in the [redacted] case. A review should be made of the information provided in the past by your regular, established sources in the Israeli field. Office should be placed under surveillance to determine if he is in contact with any Israeli officials and consideration should be given to utilizing other investigative techniques. In the event that you desire the records of any other governmental department checked, for background data, you should request the Bureau to handle this through liaison channels. (S) (U)

Referral/

Referral/Consult

There are enclosed two copies of a photograph of Offie taken by the Wilmington, N. C. Police Department in September, 1948, when he was arrested on the charge, "Investigation Immoral Conduct and Pervert." Also enclosed are two copies of Offie's criminal record under FBI No. 70B32A, in which his description is set forth.

Reports in this case should be submitted on a 30-day basis. Pertinent developments should be forwarded to the Bureau by teletype.

RECORDED 206

## Attachments

05-32671

WKV:mes

cc - File 65-58700

**Classified**

**Personnel**

RECEIVED READING  
JUL 11 12 29 PM

~~CONFIDENTIAL~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

~~CONFIDENTIAL~~

DATE: July 26, 1950

~~PERSONAL AND CONFIDENTIAL~~

FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

3-27-87

Classified by SP8 RWD/m  
Declassify on: OADR

FOI/PA # 254103

APPEAL #

CIVIL ACT. #

E O. # 12356

DATE 9/28 INITIALS SO

b2

b7D

Referral/Consult

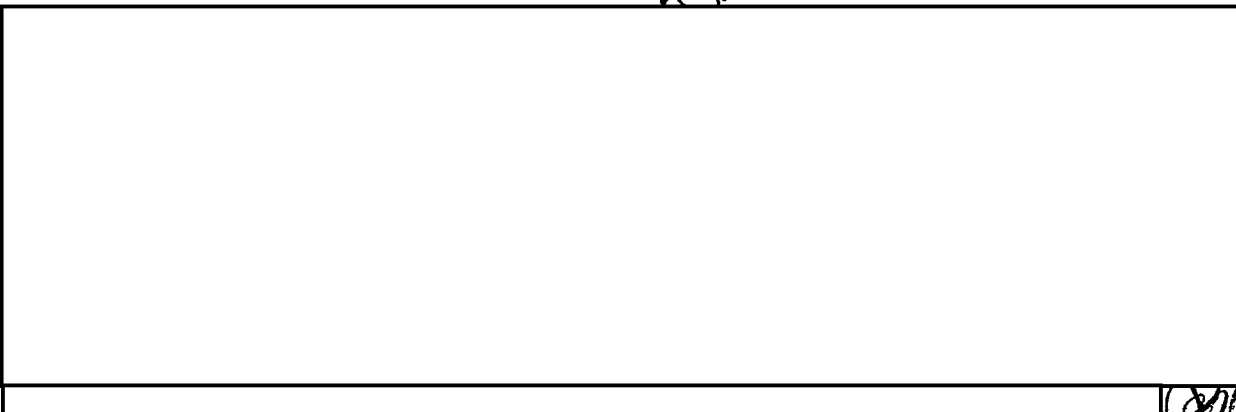
On July 25, 1950, Special Agent Alexander W. Neale while



(S) (X) (u)



(S) (X) (u)

JJC:rep  
65-5536COPIES DESTROYED  
181 SEP 15 1960

RECORDED - 71

INDEXED - 71

JUL 27 1950

DECLASSIFIED BY 1565 SDP/ba  
ON 9-21-91

CONFIDENTIAL

~~SECRET~~Classified by SP8 RWD/m  
Declassify on: OADR 9/28/87  
254103

8-28-55

WFO 65-5536  
Letter to Director

~~SECRET~~

~~Personal and Confidential~~

Referral/Consult

[Redacted]

(X) (S-X) (S) X (S) (U)

[Redacted]

(X) (S) X X X (S) (U)

ReBulet July 10, 1950 wherein it was stated that a check of any other Governmental agency files would be handled through Bureau liaison; it is requested that the files of either the State Department [Redacted] be reviewed for background data concerning OFFIE and furnished to this office for inclusion in the next report submitted concerning the subject.

all [Redacted] On this page  
declassified per [Redacted]  
D TD 3/22/89.

(S) 4

~~SECRET~~

July 20, 1950

MR. A. H. BELMONT

V. P. Keay

b7D

[Redacted] (S)

254103  
12356  
9/22

~~SECRET~~

4/23/06 SP-1

[Redacted]

[Redacted] (S)(X)(U)

Referral/Consult

[Redacted]

[Redacted] (S)(X)(U)

[Redacted]

[Redacted] (S)(X)(U)

[Redacted]

[Redacted] (S)(X)(U)

RVL:lw  
Attachment

Director's Notation: "This is terrible. H." (86 AUG 26 1950)

Pg #1 para 1.2.3. and 4 and pg # 2 para 1.2.3.6 and  
Brackets in para 5 declassified Rev [Redacted]  
DTD 3/22/89

Classified by [Redacted]  
Declassify on: OADR 10/2/87

Referral/Consult

1565509/bia  
9-21-91

254103

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 5-12-83 BY 6-15-83 b2

AT GLEN HEAD, NY

~~SECRET~~

[REDACTED] (S)(X)(F)(u)

[REDACTED] (S)(X)(F)(u)

[REDACTED] (S)(X)(F)(u)

ACTION:

None. This is for your information and any action deemed appropriate.

Referral/Consult

ADDENDUM: July 20, 1950

At 10:30 A.M. on July 20, Mr. Oberndorf of the WFO was instructed to discontinue the physical surveillance on Offie. Mr. Oberndorf was also requested to send a letter to the Bureau today setting forth details on how this surveillance was conducted, what coverage was afforded Offie, and how the surveillance was organized. [REDACTED]

[REDACTED] (S)(X)(F)(u)

[REDACTED] (S)(X)(F)(u)

Attached hereto is a teletype to New York and WFO instructing that this investigation be expedited.

AHB:mer

Director's Notation: 2nd paragraph Add. "I Agree. H."

1st.P. Add. "Yes I want the details. It looks like very sloppy work by Wash. Field. Why did we contact Oberndorf? I have repeatedly directed that only SAC and Asst. SAC in Field Offices be contacted." H.

~~SECRET~~

FBI INFORMATION ONLY

~~SECRET~~

July 10, 1960

A. H. BELMONT

C. E. HENRICH

[REDACTED] (S)

-b7D

FOI/PA # 254103  
APPEAL #  
CIVIL ACT. #  
E.O. # 12356  
DATE 9/28/87 INITIALS JC

PURPOSES:

1. To institute an active investigation on Carmel Office.

[REDACTED] (S)(Y)(S)

Referral/Consult

[REDACTED] (S)(Y)(S)

[REDACTED] (S)(Y)(S)

4. To place in the main file on Office, copies of his photograph and original record which have been secured from the Identification Division.

DETAILS:

Referral/Consult

There is attached a memorandum to Mr. Ladd dated June 29, 1960, setting forth the details of an incident wherein Carmel Office,

[REDACTED] The Director noted three instructions on page 3 of the attachment, and it was returned to us for action during the afternoon of Friday, July 7. The following action has been

1. A proposed letter directing the Washington Field Office to undertake an immediate investigation of Office and submit reports on a 30-day basis is attached for your approval.

2. [REDACTED]

[REDACTED] (S)(Y)(S)

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

Brackets in para #1 and #5  
Classified [REDACTED] better JTD

Attachments

[65-53700] (S)

cc - File 65-32871

WRW:mes

Classified by [REDACTED]  
Declassify on: OADR 9/28/87

NOT RECORDED

42 AUG 2 1960

~~SECRET~~

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-93 6-15-93 bja

ORIGINAL COPY FILED



~~SECRET~~

Referral/Consult

3. [REDACTED]

4. Copies of Offie's photograph and criminal record have been obtained from the Identification Division, four of which are attached hereto for inclusion in file 65-32871, the main file on Carmel Offie. Two copies of each have been enclosed in the attached proposed letter to the Washington Field Office.

ACTION:

If it meets with your approval, it is recommended:

1. The proposed letter be forwarded to the Washington Field Office immediately.

Referral/Consult

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. A yellow copy of this memorandum has been prepared for file 65-32871, the main file on Carmel Offie. It is recommended that the four copies of the photograph and the four copies of the criminal record of Offie, which are attached hereto, be filed in Offie's main file as an attachment to the yellow copy of this memorandum prepared for inclusion therein.

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

~~SECRET~~

FBI INFORMATION ONLY

~~SECRET~~

D. M. Ladd

June 29, 1950

A. H. Belmont

b7D

[Redacted] ~~(S)~~

FOI/PA # 254103  
APPEAL #  
CIVIL ACT. #  
E.O. # 12856  
DATE 9/28 INITIALS SC  
[S-1 is [Redacted] (S)]

Purpose:

Referral/Consult

[Redacted] (S)(X)(S) [Redacted] Letter

Background:

Brackets in Para # 2 Classified  
DTD 3/22/89

There is attached a memorandum from the Washington Field Office dated June 1, 1950, in which there is set forth certain information received by the Field Office from [Redacted]

[Redacted]

(S)(X)(S)

Referral/Consult

[Redacted]

- Tolson
  - Ladd
  - Clegg
  - Glavin
  - Nichols
  - Rosen
  - Tracy
  - Harbo
  - Mohr
  - Tele. Room
  - Nease
  - Gandy
- Attachments
- Bar

1565501/bia 9/21/91  
Classified by SP1 AG SC  
Declassify on: OADR 9/28/87  
254103

65-32871

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ENCLOSURE

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-93  
6-15-93 bjc

~~SECRET~~

4/23/00 SP-1 C444  
CLASSIFIED BY  
DECLASSIFY ON: 25X16

~~SECRET~~

[REDACTED]

(S)(X)(S)

Referral/Consult

[REDACTED]

You

(S)(X)(S)

will recall that CFFO was arrested on September 8, 1943 by the Washington Police Department on the charge "investigation disorderly conduct and perjury."

[REDACTED]

(S)(X)(S) u

Dr. Debevoise said that [REDACTED]

[REDACTED]

(S)(X)(S)

[REDACTED]

[REDACTED]

(S)(X)(S) u

[REDACTED]

(S)(X)(S)

Referral/Consult

Para # ~~5~~ 5 and Brackets in Para # 3  
Classified [REDACTED] letter JTD 3/22/89.

~~SECRET~~

[REDACTED]

[REDACTED]

You will recall that General Hildring's name has arisen several times during the course of the investigations concerning Israeli matters. Last year he traveled to Israel as a guest of that Government. Physical surveillances on subjects of various Israeli cases have placed them in contact with General Hildring on several occasions. (S) (X) (S) 4

Action:

Referral/Consult

The information furnished by Mr. Wright as set forth above is being forwarded to the Washington Field Office and to the New York Office. [REDACTED]

[REDACTED] State Department clearance for this case will be secured if it is determined that he is a [REDACTED] (S) (X) (S) (X) (S)

As soon as the interview with Alexander Ketchen Small being conducted in the Ben-Arzi Case has been completed, a recommendation will be made that a conference be held with Admiral H. W. Hillenkoetter [REDACTED] for the purpose of discussing [REDACTED]

[REDACTED]

Recommendation:

The above is submitted for your information. Further developments with respect to the matters set forth will be brought to your attention. A proposed letter to the New York and Washington Field Offices is attached for your approval.

Para #1 plus Brackets in Para #2 & 4  
Classified [REDACTED] under D&D 3/22/59

Referral/Consult

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02/82 BY SP1 AGTC  
254103

on This Envelope  
Only

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1:1 SEP 15 1960

ENCLOSURE

65-32871-7

~~SECRET~~

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EXCEPT WHERE SHOWN  
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4/23/00  
CLASSIFIED BY SP-1 CLK/tjt  
DECLASSIFY ON: 25K-6

1565 SDP/bid  
9-21-91  
Classified by ~~SP-1 CLK/tjt~~  
Declassify on: OADR -28-87  
254103

Enclosure: Memo from Mr. Hennrich to Mr. Belmont,  
dated July 10, 1950, and captioned

b7D

(To be filed in 65. 32871)

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-93  
6-15-93 b7D

~~SECRET~~



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/2/82 BY SP-1 CLK/tjt  
254103

CARMEL OFFICE

FBI NO. 70 832 A

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

65-32871-7  
-3-

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65-32871-7

FBI INFORMATION ONLY

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

FILE NO. 65-5536

ep

REPORT MADE AT <b>WASHINGTON, D.C.</b>	DATE WHEN MADE <b>8/2/50</b>	PERIOD FOR WHICH MADE <b>7/14-25/50</b>	REPORT MADE BY <b>JAMES J. CANAVAN</b>
TITLE <b>4/23/60 CARMEL OFFIE</b> <i>1st bracket classified better P-10</i> <b>3/22/89</b>			CHARACTER OF CASE <b>ESPIONAGE - IS</b> <b>SECRET</b>
Referral/Consult			
SYNOPSIS OF FACTS: <b>ADMINISTRATIVE</b> <i>Classified by 2911230</i> <i>Declassify on: OADR 2/2/87</i> <i>254103</i>			
<p>Information received that [redacted] [redacted] THIS</p> <p>[redacted] individual identified by confidential source as CARMEL OFFIE who was hired [redacted] in October, 1948 and assigned as Assistant to the Assistant Director, Office of Policy Coordination, [redacted]. OFFIE released [redacted] on May 26, 1950, following public charges that a \$12,000 a year man [redacted] had at one time been arrested on charge of perversion. Subject born Sharon, Pennsylvania, 9/22/09 of Italian parentage; formerly employed at State Department and served as Secretary to Ambassador WILLIAM C. BULLITT while the latter was Ambassador to Russia. Subject in contact with individuals believed identical with [redacted] (u) (S)</p> <p>[redacted]</p> <p>[redacted]</p> <p>Background of these individuals not ascertained. [redacted] (S) (u)</p> <p>[redacted] Subject arrested Metropolitan Police Department, 9/8/43; FBI # 70832A, charged with investigation, disorderly conduct and pervert. Disposition not given. Subject reported to be homosexual and to be associated with individuals known to be homosexuals. Observed to have frequented MICKEY's Grill and DAVID's Bar, both 1100 block 17th Street, NW, and alleged by informants to be frequented by homosexuals. Also observed to have accosted [redacted]</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field		RECORDED - 29 INDEXED - 29 <b>65-32871-8</b> <b>SECRET</b> <b>CLASSIFIED BY 2911230</b> <b>DATE 5-22-93</b> <b>6-15-13</b>	

COPIES DESTROYED

181 SEP 13 1960



WFO 65-5536

ADMINISTRATIVE

~~SECRET~~

enlisted man and young man in civilian clothes on street  
but nature of contact not determined.

~~SECRET~~

DETAILS:

At Washington, D.C.:

Referral/Consult

[Redacted]

(S)(X)(S)(U)

[Redacted]

(S)(X)(S)

Confidential Informant T-3 of unknown reliability, who spent many years in Sharon, Pennsylvania, advised that she was acquainted with OFFIE and that he had resided on the same street as she in Sharon, Pennsylvania. She recalled that he was one of a family of thirteen children and that his

Para # 2 classified

[Redacted]

Letter DTD 3/22/89

Referral/Consult

-2-

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ADMINISTRATIVE~~SECRET~~

parents were poor and illiterate having come to this country from Italy. Informant believed therefore that OFFIE is of Italian descent. Source also stated that most of OFFIE's family still reside at Sharon, Pennsylvania.

The telephone directory for the District of Columbia lists OFFIE as residing at 3105 Woodley Road, NW, telephone number DEcatur 9234. The motor vehicle records for the District of Columbia also reflect that 1950 D.C. license was issued to CARMEL OFFIE, 3105 Woodley Road, NW, for a 1947 black Mercury coupe, motor number 1449000.

Confidential Informant T-4 of known reliability who has been in a position to furnish information concerning the subject advised that on July 17, 1950, two men visited subject's residence in the morning on that date. These individuals were unknown to the informant, but he observed that one of them drove a black Chrysler sedan, 1950 Maryland tag number 605-894 and that the other drove a Buick stationwagon, bearing 1950 Maryland tag 666-336. The informant described these individuals as follows:

The person driving the black Chrysler was 5'7", 150 to 160 lbs., 40 to 45 years of age, dark hair, bald on top and wearing a green polo shirt and brown trousers. The other individual driving the Buick stationwagon was stated to be 6'2" or 6'3", 200-215 lbs., light hair, bald on top, 35 to 40 years of age, wearing gray slacks and white T-shirt.

The motor vehicle records for the State of Maryland reflect 1950 license number 605-894 was issued to [redacted] [redacted] Bethesda, Maryland. The files of this office contain no information which could be identified with this individual.

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b7C

The Maryland motor vehicle records also reflect that 1950 Maryland license number 666-336 was issued to JAMES WILBUR FISKE, 5301 Taylor Road, Riverdale, Maryland. The files of this office also failed to reflect any information which could be identical with this individual.

Confidential Informant T-5 of known reliability who was also in a position to observe subject's activities advised that the person believed to be JAMES WILBUR FISKE also visited subject's residence on July 19, 1950 at which time he was observed to carry several large brown envelopes. At the time he was accompanied by an individual unknown to the informant, described as being 30 to 34 years of age, 5'11", 170 lbs., medium build, dark brown straight hair, tan trousers and gray work shirt.

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~~SECRET~~ADMINISTRATIVE

A check was made at the Credit Bureau for information concerning [ ] and FISKE by Special Agent Malcolm P. Carr, however, no record of these individuals could be located.

The cross telephone directory for the District of Columbia lists [ ] as being a resident of [ ] Riverdale, Maryland, telephone WARfield 9022. However, there is no listing for FISKE in the Washington, D.C. telephone directory or the cross directory. The Washington cross telephone directory lists [ ] as residing at [ ] Bethesda, Maryland, telephone OLiver 3416. It was noted that [ ] is also listed at the same address and telephone number.

b6  
b7C

Confidential Informant T-4 also advised that subject had been contacted at his residence by a woman on July 17, 1950. Informant described this woman as being 30 to 35 years of age, 5'4", 150 lbs., stocky build, wearing green print dress. Informant advised this woman was driving a maroon Nash sedan, bearing 1950 Virginia tag 159-290.

A check of the motor vehicle records for the State of Virginia reflects that 1950 license number 159-290 was issued to GEORGE DIEFENDORF LEWIS, JR., 6033 N. Washington Boulevard, Arlington, Virginia.

Referral/Consult

Confidential Informant T-4 also advised that a man described as follows was observed to enter subject's residence on July 17, 1950:

Age: 30 to 35 years  
Wearing glasses  
Height: 6'  
Weight: 175 lbs.  
Hair: Light brown  
Wearing white shirt and dark trousers.

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ADMINISTRATIVE~~SECRET~~

He was observed by the informant to carry some papers under his arm. The same informant advised that this individual when he left subject's residence was also carrying an arm full of papers and that he left with the individual believed to be Mrs. LEWIS and entered the maroon Nash sedan with her and was driven away. This informant also advised that shortly after these individuals left, the car returned and the woman believed to be Mrs. LEWIS reentered subject's residence while the unknown man remained in the car. Informant, however was not in a position to obtain information as to when this woman believed to be Mrs. LEWIS again left the subject's residence.

Confidential Informant T-6 of known reliability was also in a position to furnish information concerning subject's activities on July 18, 1950, and observed this woman believed to be Mrs. LEWIS enter subject's residence and further observed the maroon sedan which she was driving parked in the vicinity for the better part of that day.

Confidential Informant T-4 also advised subject was contacted by an individual on July 17, 1950, who was driving a black Chrysler sedan, bearing New York license number C-7847. This car was occupied by the man and woman, however the informant observed that the woman stayed in the car while the man entered subject's residence. He was described as being 6' to 6'3" tall, slender build, bald and wore a gray suit. Informant was not in a position to obtain a description of the woman.

Confidential Informant T-7 of known reliability who was in a position to observe subject's activities advised that on July 17, 1950, subject and an unknown man had dinner on the porch of subject's home, which was served by a woman who was also unknown to the informant. Informant further advised that after dinner subject and the unknown man left the residence in a taxicab and were driven to the Statler Hotel. The unknown man was observed to walk to the Lafayette Hotel, 16th and Eye Streets, NW, where he asked for the key to room 611.

It was subsequently ascertained by Special Agent Robert M. Horner that room 611 was occupied by NORMAN J. SCOTT and wife, Duke Street, Baumanville or Banmanville, Ontario, Canada. The hotel records reflected they registered on July 16, 1950 and indicated they would depart on July 20, 1950. Subject after leaving this man entered the Hotel Statler and entered the Men's Room. He was not observed to make any contacts. He then walked North on 16th Street and was observed to speak to an Army or Marine enlisted man who was also walking along the street. Subject then according to this source entered MICKEY's Grill at 1117 17th Street, NW, where he was observed to drink a bottle of beer and read a newspaper which he had previously purchased. Informant

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stated he had then visited DAVID's BAR, 1123 17th Street, NW, where he was observed by the informant looking at a phone book. However, the informant was not aware of any contacts made by him there.

Both MICKEY's GRILL and DAVID's BAR have been reported by informants of this office to be frequented by individuals known to be homosexual. Subject was then observed by informant to proceed to the Mayflower Hotel and this source stated that while crossing Connecticut Avenue, subject spoke to a young man who did not stop. Upon arriving in front of the Mayflower Hotel informant stated subject engaged a taxicab and was driven to his residence.

The individual who was observed to enter the Lafayette Hotel, and inquired for the key to Room 611, is described as being 5'6" tall, weighing 150 pounds, heavy build, hair dark, graying and bald, about 52 years of age, and wearing brown suit with no hat. He is further described as having ruddy complexion, a sharp hooked nose and wore glasses.

Confidential Informant T-6 of known reliability who was in a position to observe the activities of the subject advised that on July 18, 1950 subject was in contact with an individual who subsequently was observed to enter the residence at 3814 Woodley Road.

Confidential Informant T-8 of known reliability advised that the persons residing at 3814 Woodley Road are ILIYA CHOUMENKOVITCH and Mrs. CHESTER PETERITAS. Informant believed that the latter individual was a Yugoslav since she reportedly receives mail from Yugoslavia. It was also stated by the informant that CHOUMENKOVITCH receives mail from the Yugoslav Desk, IDD, State Department.

The files of the Credit Bureau, 1221 G Street, NW, were checked by Special Agent Malcolm P. Carr and these files contained a report dated November 1, 1949 concerning ILIYA CHOUMENKOVITCH which reflected he resides at 3814 Woodley Road, and has been living there since October 15, 1949. He allegedly rents from Miss EMILY CHASE who resides at the Westchester Apartments. Miss CHASE reportedly advised the Credit Bureau that CHOUMENKOVITCH was highly recommended to her and previously resided at 5801 Chevy Chase Parkway. According to the Credit Bureau CHOUMENKOVITCH came to Washington, D.C. from Yugoslavia. He is not presently employed as far as could be determined by the Credit Bureau but was formerly Ambassador for the Yugoslav Government in Turkey for several years but apparently at present has no connection with the Yugoslav government. The credit report stated that it was learned CHOUMENKOVITCH does not agree with the present form of government in Yugoslavia and therefore sold his property and came to the United States for permanent residence. He reportedly has two children, but their names and employments were not available to the Credit Bureau.

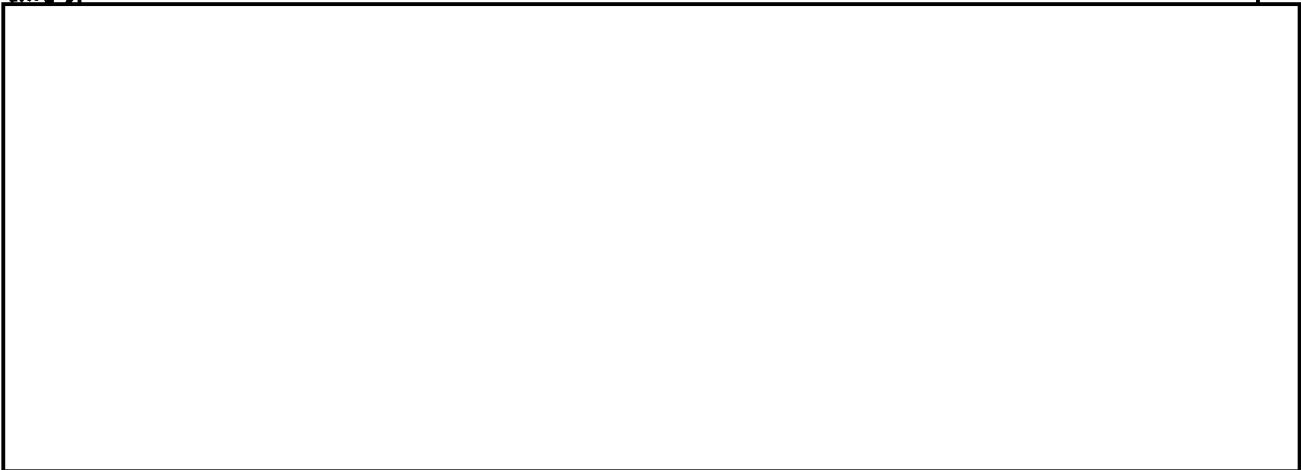
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Confidential Informant T-9 of known reliability advised that CHOUMENKOVITCH of Washington, D.C., telephone ORDWAY 2096 was a contact of CHARLES WHEELER THAYER. The current telephone directory for the District of Columbia reflects that ORDWAY 2096 is the present telephone number listed by ILIYA CHOUMENKOVITCH. Information concerning CHARLES WHEELER THAYER will be set out subsequently in this report. ~~S~~(u)


Confidential Informant T-10 of known reliability who is in a position to observe the activities of subject advised that on July 18, 1950, subject was in contact with an individual who was observed driving a Studebaker sedan, bearing D.C. license number A2101. He was described by the informant as being 40 years of age, 5'7" tall, weighing 160 lbs., medium build, black hair, receding at temples and wearing heavy rimmed glasses. This individual who was the driver of the car was also accompanied by another man whose identity was unknown to the informant but whom he described as being 30 years of age, 6' tall, 150 pounds, slender build, close cropped brown hair and wearing a brown suit.

Confidential Informant T-5, previously mentioned, on July 19, 1950, also observed the individuals who drove the gray Studebaker sedan in contact with OFFIE.

The motor vehicle records for the District of Columbia reflect that 1950 license number A2101 was issued to S. PAUL KRAMER, 1336 19th Street, NW. 

~~S~~(S)(S)(u)

Referral/Consult

~~See~~ Bracket in last para  
declassified  letter  
D TD 3/22/89

~~SECRET~~

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Confidential Informant T-10 also advised on July 18, 1950 subject had dinner with an unknown individual at the Olney Inn. According to the informant this man was believed to reside at 1726 20th Street, NW, and was described as being 40 years of age, 5'11", 185 to 190 lbs., thin dark hair, wearing white linen suit.

The cross directory for the District of Columbia reflects that the premises at 1726 20th Street, NW, are occupied by ROBERT F. KELLEY, telephone MICHIGAN 4841, J. PERSIANI, Ladies' Tailor, North 8965 and Mrs. CHRISTINE SMITH, telephone MICHIGAN 7815. The files of this office reflect that on March 30, 1949, ROBERT F. KELLEY of 1726 20th Street, NW, who retired from the State Department about 1945, was interviewed by agents of this office in connection with another matter. [REDACTED]

[REDACTED]

Referral/Consult

Investigation reflected that he moved to 1726 20th Street, NW, about January, 1949, and that his retirement from the State Department was suggested to him after an inspection of the Embassy at Ankara, Turkey, disclosed he participated in black market currency exchange; that he failed to

Brackets in Para 2 declassified  
[REDACTED] letter D to 3/22/89

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ADMINISTRATIVE~~SECRET~~

report transactions to the Department, failed to curb transactions of other employees and because it was felt his actions and dereliction raised some question of personal integrity and administrative competence on his part.

Confidential Informant T-5 previously mentioned also advised that on July 19, 1950, a person unknown to him who was driving a Chevrolet bearing Maryland tag number 513-291 was in contact with subject. He was described as 35 years of age, 6' tall, 160 lbs., slender build, straight brown hair, wearing gray trousers, white shirt, gray tie and dark glasses. The informant stated that the contact of this individual with the subject was very brief lasting for only about five minutes.

The records of the motor vehicle registrations for the State of Maryland reflect 1950 license number 513-219 was issued to [redacted] Chevy Chase, Maryland. The 1948 city directory lists a [redacted] as [redacted] Miller Building Supply Company, Inc., 1715 Rhode Island Avenue, NE, and a [redacted] as a [redacted] who resided at that time at [redacted].

There is no record of [redacted] in the files of this office. A check at the Credit Bureau made by Special Agent Malcolm P. Carr reflected that their records contained a report concerning [redacted] but such report was not available at that time.

The files of the Identification Division of the Bureau reflect that OFFIE was arrested by the Metropolitan Police Department, Washington, D.C. on September 8, 1943 and charged with investigation, disorderly conduct, pervert. Disposition was not given. OFFIE's FBI number was listed as 70832A. He is described in the criminal records as follows:

Color:	White
Sex:	Male
Residence in 1943:	2227 20th Street, NW, Washington, D.C.
Born:	Sharon, Pennsylvania, date not given
Age:	34 years (1943)
Hair:	Black
Height:	5'7-3/4"
Weight:	160 lbs.
Eyes:	Dark brown
Complexion:	Medium
Scars and marks:	scar in left and right eyebrows

~~SECRET~~



ADMINISTRATIVE~~SECRET~~

The files of this office reflect that in connection with OFFIE's arrest on September 8, 1943, it was learned that he did not possess a selective service registration card. However, investigation reflected that he was registered with Local Board 10, Order Number 2943, and classified in 2-B, and was not delinquent. The selective service records reflect he was born at Sharon, Pennsylvania on September 22, 1909. Prosecution on the selective service charge was declined.

The files of this office also reflect that in the course of an interview with ARCHIBALD MacLEISH, Director of the Library of Congress, conducted in July, 1943, concerning another matter, Mr. MacLEISH stated he had hired JOHN PAUL MILAN MARSALKA on the basis of his having worked for Ambassador BULLITT and that Mr. BULLITT's secretary, CARMEL OFFIE as well as Mr. BULLITT recommended MARSALKA. MARSALKA was a clerk for the State Department at Moscow, Russia from May, 1934 to August, 1939. His employment was terminated, however, due to doubt as to his loyalty to the United States and also due to his inefficiency and unreliability.

Referral/Consult

[REDACTED]

ASX/10

[REDACTED]

ASX/10

Referral/Consult

Data 3 and 4 declassified  
 letter 3/22/89 <sup>10</sup>

~~SECRET~~

ADMINISTRATIVE

Confidential Informant T-11 also made available an office memorandum entitled "CARMEL OFFIE". This memorandum was a blind memorandum and there was no indication of its source. It reflected the following information:

"A confidential informant of extremely high reliability and who has done a considerable amount of undercover work for me and who has met the subject gave the following information. OFFIE is a class four foreign service officer in Germany. He is single, not effeminate. He visited [redacted] an admitted homosexual on several occasions when in Washington, D.C. One night on leaving [redacted] home in a cab, OFFIE propositioned the informant and told the informant he would like to go to bed with him. The informant said 'I don't understand what you mean' and OFFIE said 'Oh yes you do I would like to sleep with you'. [redacted] later told informant that OFFIE is as queer as a three dollar bill. Informant advised that among his close friends OFFIE is 'gay' on parties and occasions when he has seen OFFIE. The informant advised that OFFIE is known among the Washington higher-up homosexuals as 'one of us'. Confidential Informant L-4 who admitted to me that he is a homosexual stated he has always heard that CARMEL OFFIE is a homosexual. Informant advised he never had any relations with OFFIE but that OFFIE has the reputation of being homosexual and it is well known. [redacted] and [redacted] told me that CARMEL OFFIE had the reputation of being a homosexual and that a lot of people were aware of this fact. [redacted] advised that one [redacted] formerly in Germany with the Foreign Service but now in Tokyo with the service was at one time [redacted] to OFFIE and found him to be homosexual. According to [redacted] OFFIE took a boyfriend away from [redacted] and this made her quite angry. [redacted] who admitted to me that he is a homosexual and who subsequently resigned from the State Department because of this told me that OFFIE is a very good friend of his and that OFFIE is certainly a homosexual. [redacted] denied any relations with OFFIE, because 'we are not sexually attractive to each other' but that OFFIE is nevertheless a homosexual and is known among quite a few of [redacted] friends as a homosexual. I have official reports from Germany which indicated quite emphatically that OFFIE has the reputation in Germany of being a homosexual. OFFIE was arrested by the Metropolitan Police Department September 8, 1943, for 'investigation, disorderly conduct, perversion'."

In connection with an investigation conducted concerning CHARLES WHEELER THAYER, Confidential Informant T-11 made available a report concerning THAYER's activities. In this report it was stated that THAYER and CARMEL OFFIE were very good friends and that they were both in Moscow together with Ambassador BULLITT. (S)(u)

Para # 3 and Bracket 511-  
in Para 2 declassified  
[redacted] letter DTD 3/22/89.

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b7C  
Referral/Consult

~~SECRET~~

[redacted] (S)(1)(S)

Referral/Direct

[redacted] when interviewed by T-11 in connection with the investigation of THAYER admitted he was a homosexual and had been a close friend of CHARLES THAYER for many years. He stated during the course of the interview that among THAYER's friends and those with whom he associated frequently were [redacted] and CARMEL OFFIE. [redacted] allegedly denied that THAYER was a homosexual but admitted he knew for a fact that [redacted] and OFFIE were homosexual.

b6  
b7c

An individual interviewed in connection with this investigation and given the designation in the report as Informant B furnished information to the effect that on one occasion while he was in contact with [redacted] and THAYER that they had spoken of what great friends each of them was with CARMEL OFFIE and how they regreted to learn he had resigned from the Foreign Service.

- P E N D I N G -

~~SECRET~~

WFO 65-5536

LEADS

WASHINGTON FIELD OFFICE

~~SECRET~~

AT WASHINGTON, D.C.:

Will through sources of information develop background information concerning JOHN WILBUR FISKE and [REDACTED].

Will report the identity of the registered owner of the black Chrysler New York license number C-74847 who was observed in contact with subject.

Will recheck the files of the Credit Bureau, 1221 G Street, NW, for information concerning [REDACTED].

Will continue to follow subject's activities through available sources.

b6  
b7C

~~SECRET~~

INFORMANTS~~SECRET~~

## Referral/Consult

T-1

(S)(X)(U)

T-2

T-3

T-4

Physical surveillance conducted on 7/17/50 by Special Agents Robert E. Lenihan and Donald G. Hanning.

T-5

Physical surveillance conducted on 7/19/50 by Special Agents Robert E. Lenihan and Thomas M. Carroll.

T-6

Physical surveillance conducted on 7/18/50 by Special Agents Harry R. Warburton and Donald G. Hanning.

T-7

Physical surveillance conducted on 7/17/50 by Special Agents Charles W. Peasinger and Robert M. Horner.

T-8

T-9

Anonymous.

T-10

Physical surveillance conducted on 7/18/50 by Special Agents Robert M. Horner and Malcolm P. Carr.

T-11

T-12

## Referral/Consult

## REFERENCE:

Bureau letter dated July 6, 1950 in the case entitled [redacted]  
Bureau letter to Washington Field dated July 10, 1950.

b7D

1st, 2nd and 3rd Bracket  
declassif ref [redacted]  
Letter DTD 3/22/89.

~~SECRET~~

FBI INFORMATION ONLY

SAC, WASHINGTON FIELD

July 28, 1950  
PERSONAL ATTENTION

DIRECTOR, FBI

CARMEL OFFICE  
ESPIONAGE - IS

~~SECRET~~

Referral/Consult



Our Liaison Section has determined that the name of this organization is the International Free Trade Union Committee (IFTUC). This committee reportedly has no office in Washington, D. C.

The above is for your information and assistance in conducting the investigation concerning office.

INDEXED - 29

65-32871-

WRW:lfc

EX-16

1565 SDP/bia/9-21-91  
Classified by ~~DIAGTC~~  
Declassify on: OADR 9/28/87

FOI/PA #	254103
REF ID	
REVIEW #	
P.O. #	2356
DATE	9/28/87
INITIALS	SS
S-1	

Referral/Consult

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
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OTHERWISE~~

4/23/00

SP-1 CLK/tjt  
6

CLASSIFIED DISCLOSURE FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRG)  
DATE 5-12-98

6-15-93 b/c

~~SECRET~~

ORIGINAL COPY FILED IN

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ELIANT *AB*

DATE: August 10, 1950

FROM : V. P. KEAY *IK*~~SECRET~~SUBJECT: CARMEL OFFIE  
Espionage - IS

Referral/Consult

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_  
 b2 \_\_\_\_\_  
 b7D \_\_\_\_\_

By letter dated July 26, 1950, the Washington Field Office advised that Confidential Informant [ ] had indicated that subject Offie was a good friend of a Mr. MacArthur, a State Department official who married the daughter of Vice-President Barkley. [ ] indicated that through MacArthur's intercession with the Vice-President, Offie had been reinstated with [ ] (~~S~~)(u)

Para 2, 3 and 4 declassified  
 [ ] letter by DTD 3/22/89

[ ]

[ ] (~~S~~)(u)

Referral/Consult

[ ]

[ ] (~~S~~)(u)

[ ]

[ ] (~~S~~)(u)

ACTION:

This is for informational purposes.

ODD:raw

Classified by ~~SP1 AG JC~~  
 Declassify on: OADR 9/28/87  
 254103

FOI/PA # 254103  
 APPEAL #  
 CIVIL ACTION #  
 E.O. # 12356  
 DATE 9/28/87 INITIALS JC

RECORDED - 38

62-32471-9

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 OTHERWISE

~~SECRET~~

52 OCT 5 1950

DECLASSIFIED BY 1565 SDP/bia  
 ON 9-21-91

~~SECRET~~

DO-6

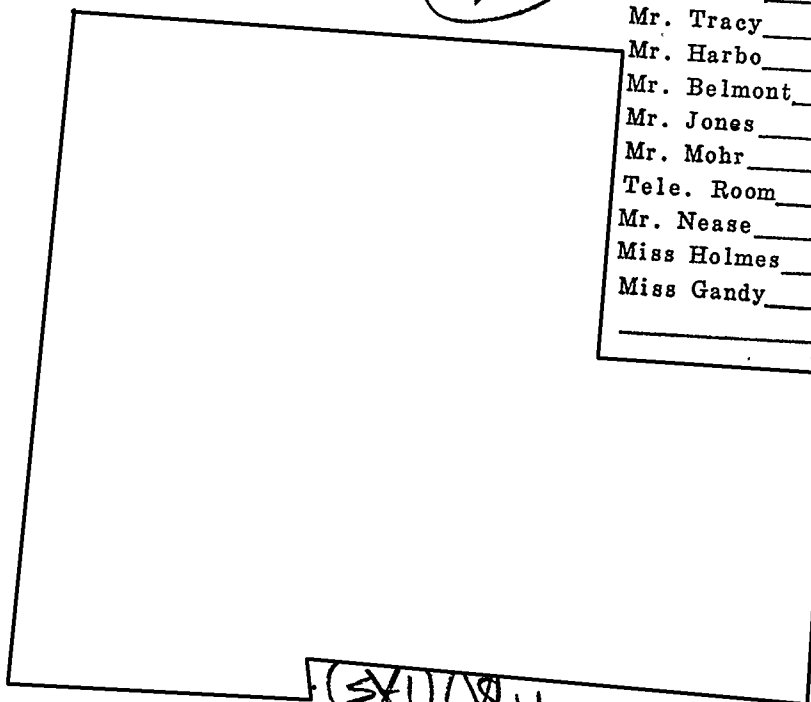
OFFICE OF DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

August 9, 1950

Referral/Consult

Mr. Tolson \_\_\_\_\_  
Mr. Ladd ☒ \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Jones \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

8-1



DECLASSIFIED BY

ON 10/3/22/89

SP14050 #254103

Down 0-1 (deadline)  
to WFO 8/20/50  
WFO

WFO reply 9-5-50  
(rept will be submitted  
11-9-50. Last rept  
2-50, delay occasioned  
by necessity of handling  
other matters on  
which reports were  
also due.)

GAN

FOI/PA # 254103  
APPEAL #  
CIVIL ACT. #  
E.O. # 12356  
DATE 9/28/87 INITIALS JC

RECORDED - 46

EX-71

32871-10

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by  
Declassify on: OADR

9/28/87  
254103



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: August 9, 1950

FROM : C. E. HENNRICH *CHS*SUBJECT: CARMEL OFFIE  
ESPIONAGE - [ISRAELI] *(A)*

PURPOSE

FOI/PA # *254103*  
APPEAL #  
CIVIL ACT. #  
E.O. # *12356*  
DATE *9/28/87* INITIALS *SC*  
*5-1 in* *(S)*~~SECRET~~Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_DETAILS

Referral/Consult

RECOMMENDATION*Para 1, 2, and 3 and Brackets in lower right  
Declassified [ ] better DTD 3/22/89*EEB:cas *ew*Classified by *00/AGSC*  
Declassify on: OADR *9/28/87*  
*254103*

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181 SEP 15 1960

cc: Liaison Section

RECORDED - 38

AUG 15 1950

DECLASSIFIED BY *1565 RPB/bia*  
ON *9-21-91*ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Referral/Consult

~~SECRET~~

52 AUG 31 1950

*memo to Belmont  
8/10/60  
C.D.G.**memo WFO  
8-28-50  
WVW*

FBI INFORMATION ONLY

~~SECRET~~

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OTHERWISE~~

July 10, 1950

1565 SDP/bia 9/21/91

Classified by DDI AGTC Re: CARROLL OFFIE

Declassify on: OADR 9/28/87  
254103

FOI/PA# 254103  
APPROVED  
CIVIL ACTION  
D.C. # 12356  
DATE 9/28/87 INITIALS JD  
[S-1 is       ]

4/23/00 SPICLK/tt

But Quc-declassified  
letter DTD 3/28/89

[Redacted]

[Redacted]

(S)(X)(S)

Referral/Consult

[Redacted]

(S)(X)(S)

[Redacted]

- Tolson
- Ladd
- Clegg
- Glavin
- Is
- Room

65-52871  
W. R. WAMWALL:mes  
cc - 65-58700 (8)  
105-12189

*Handwritten notes:*  
2-12-5  
4-12-5  
4-12-5

~~SECRET~~

12 30 PM '50  
12  
5-12-5  
4-15-13 b7d

UNRECORDED COPY FILED IN

~~SECRET~~

[Redacted]

(S//X//U)

Referral/Consult

In arrest record on file reveals that he was arrested on September 8, 1943, by the Washington, D. C. Police Department on the charge, "Investigation Disorderly Conduct and Pervert."

[Redacted]

(S//X//U)

Para # 2 declassified [Redacted] letter  
D T D @ 3/22/89,

- Olson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Tracy \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

~~SECRET~~

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 25, 1950

FROM : D. M. Ladd

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

Referral/Consult

Purpose:

DECLASSIFIED BY [redacted]  
ON 4-12-89Classified by 001 AG JC  
Declassify on OADR 10/2/87  
254103

To advise that there was no indication of negligence in handling the surveillance of Carmel Offie. [redacted]

[redacted] Supervisor Oberndorf of Washington Field was notified to discontinue the surveillance in the absence of SAC Hottel who was on leave.

Details:

When Mr. Belmont called the Washington Field Office to issue instructions that the surveillance be discontinued immediately, SAC Hottel was on leave. Therefore, instructions were given to Mr. Oberndorf who is supervising the Offie case. In the future Mr. Belmont will talk either to the SAC or the Assistant SAC when available.

New Developments:

ALL INFORMATION CONTAINED  
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OTHERWISE

Referral/Consult

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181 SEP 15 1960

WRW:umd

RECORDED - 2  
INDEXED - 2

15-31171-13 (S)(X)(u)  
AUG 15 1950  
12  
9 418 5-2211  
10-22871

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *OK*  
 FROM : V. P. Keay *OK*  
 SUBJECT: CARMEL OFFIE;  
 Espionage - IS

DATE: August 11, 1950

*Para 1, 2, and 3*  
 DECLASSIFIED BY *[redacted]*  
 ON *DDT* *5/22/84*

**SECRET**

Referral/Consult

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

[redacted]

(S)(X)(u)

[redacted]

(S)(X)(u)

[redacted]

ACTION:

This matter will be followed closely by the Liaison Section.

CDD:pjb

FOI/PA # *254103*  
 APPEAL # \_\_\_\_\_  
 CIVIL ACT. # \_\_\_\_\_  
 E.O. # *12356*  
 DATE *9/28/87* INITIALS *SS* **RECORDED - 117**

Classified by *DD AGSC*  
 Declassify on: OADR *9/28/87*

*254103**65-32171-14**1950*

*5-1* *[redacted]* **EX-30**

ALL INFORMATION CONTAINED  
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 OTHERWISE

**SECRET**

~~SECRET~~

# Office Memorandum • UNITED STATES GOVERNMENT

Referral/Consult

TO : Mr. Belmont  
FROM : V. P. Keay  
SUBJECT: CARMEL OFFICE;  
Espionage - IS

FOI/PA # 254103  
APPEAL #  
CIVIL ACT. #  
E.O. # 12356  
DATE 9/28/87 INITIALS JS  
PA-1

# 254103  
DATE: August 11, 1950  
All S-1 info per [redacted]  
dtd 10/5/89 8123/mert/mg  
2-2-31 (S) B

LTR.  
Glavin  
Nichols  
Rosen  
Tracy  
Harbo  
Mohr  
Tele. Room  
Nease  
Gandy

Para 1, 2, 3, and Brackets 254103  
DECLASSIFIED BY [redacted]  
ON 7-10-89

ACTION:

RECORDED - 47

It is suggested that the Espionage Section alert the Washington Field as to the above matter.

EX-16

Classified by [redacted]  
Declassify on: OADR 9-28-87  
254103

CDD:pjh

No necessity to  
alert field re  
this in new  
of this notation  
wvw

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OTHERWISE

~~SECRET~~

Referral/Consult

52 AUG 29 1950

SAC, Washington Field

August 23, 1950

Director, FBI

~~SECRET~~

PERSONAL ATTENTION

CARMEL OFFICE

ESPIONAGE - R

Washington Field file 65-5536

Bureau file 65-32871

Referral/Consult

[Redacted Box]

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OTHERWISE

Classified by ~~SP-1 AGJO~~  
Declassify on: ~~CADR 9/28/87~~  
254103

FOI/PA # 254103  
APPEAL  
CIVIL ACT. #  
E.O. # 12356  
DATE 9/28/87 INITIALS JC  
[Signature]

DECLASSIFIED BY 1563 SPB/bia  
ON 9-21-91

RECORDED - 40

AUG 25 1950  
49

16

WRW:eev

~~SECRET~~

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Holmes
- Gandy

## Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

DATE:

July 21, 1950

TO : Director, FBI

FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: CAMEL OFFIE  
ESPIONAGE - ISAPPROVAL  
CIVIL ACT.

E.O. 12356

DATE 9/28/87

Referral/Consult

Para #1 and Brackets in hand  
 Declassified per [ ]  
 letter DTD 3/22/89

5-1 [ ]

[ ]

[ ]

[ ]

[ ]

[ ]



[ ]

4/23/00 SP-1 CLK/tt

[ ]

(S)(X)(u)

Classified by 9176 JG JC  
Declassify on: OADR 9/28/87

[ ]

A physical surveillance of the subject was instituted by this office on the morning of July 17, 1950, in accordance with instructions contained in Bureau letter of July 10, 1950. The instructions issued with respect to the surveillance were that it was to be conducted in a discreet manner for the purpose of ascertaining the contacts and activities of the subject. This point was emphasized inasmuch as the subject's residence is located in a residential district and in an area known to this office in view of the fact that the residence of the Soviet Military Attache is situated at 3109 Woodley Road, N. W. whereas the subject resides at 3101 Woodley Road, N. W.

[ ]

[ ] it is noted that at 3:50 P. M. on July 18, 1950, a man left the subject's residence carrying two large manila envelopes and a

Referral/Consult

EX - 14

RECORDED - 125

LWRO:cl  
65-5536

COPIES DESTROYED INDEXED - 125

1 &amp; 1 SEP 15 1960

CLASSIFIED BY 9176 JG JC  
 BY DEPARTMENT OF JUSTICE  
 DATE 5-12-93

6-15-93 b2



~~SECRET~~

leather zipper case. He proceeded to People's Drugstore at 2616 Connecticut Avenue, N. W., where he made a telephone call and had a soft drink. The surveilling agents observed that the manila envelope appeared to contain three cylindrical objects about the size of Ediphone records. This individual left the drugstore by the rear entrance, walked to the lobby of the Shoreham Hotel, and was observed seated in the foyer at the front door of the hotel. This individual was last observed at 4:35 P. M. It is noted that the agents on this surveillance reported that this individual gave no evidence of being aware of a physical surveillance.

As will be noted later, the subject was observed on only a few occasions during the course of the surveillance, and likewise gave no evidence of being conscious of a surveillance.

WFO Car #165 was used again on the afternoon and evening of July 19, 1950. On neither occasion did the agents assigned to the surveillance and using this car cruise in the neighborhood or park in an obvious manner. The surveillance has been maintained from a point at least 75 yards distant from the residence of the subject and so located that the surveillance car is screened from the vision of persons at the subject's residence but affording vision to the surveilling agents through heavy shrubbery of the subject's front door. [REDACTED]

[REDACTED] (S)(X)(I)(S)(u)

Referral/Consult

It is noted that 1950 District of Columbia Registration #2-2503 is issued to [REDACTED] for a 1949 Pontiac Coupe. It is noted further that [REDACTED] resides at [REDACTED]. Inasmuch as [REDACTED] is a [REDACTED] of the subject, it appears probable that the individuals the subject has referred to as parking in an obvious manner before his residence and as making no pretense at concealment were undoubtedly [REDACTED] and associates of [REDACTED].

b6  
b7C

Referral/Consult

[REDACTED] (S)(X)(I)(S)(u)

On the evening of July 17, 1950, the subject was observed dining on his front porch with an unidentified man. It was observed that they were served by a woman whose identity is not as yet known. The subject and the unidentified man left his residence at 10:30 P. M. and both proceeded to the Statler Hotel where they separated. The unknown man proceeded to the Lafayette Hotel where

Brackets declassified  
Rein DTD 3/22/89

~~SECRET~~

~~SECRET~~

it was ascertained that he is one ~~NORMAN J. SCOTT~~, who registered on July 16, 1950, and was scheduled to leave on July 20, 1950. He gave his address as Baumansville (spelling not certain), Ontario, Canada. After leaving SCOTT, the subject entered the Statler Hotel, bought a newspaper, and then entered the Men's Room. No contacts were observed. Upon leaving the Men's Room, he left the hotel and stood on K Street, N. W., near the automobile entrance of the hotel, and read his newspaper for about 20 minutes.

He then walked north on 16th Street, N. W., and was observed to speak to an Army or Marine Corps enlisted man who was also walking north. He then proceeded to Mickey's Grill at 1117 - 17th Street, N. W., and entered. It is noted that this place is reported by informants of this office to be a hangout for perverts. He sat at the bar and then moved to a booth where he drank a bottle of beer while reading the newspaper. About 10 minutes later, he left and walked to a parking lot next to David's Bar, 1123 - 17th Street, N. W., where he looked over the parked cars and then entered the bar. He was observed examining a telephone book. No contacts were observed and the subject then left this place and walked to Connecticut Avenue, N. W., by way of the alley next to the Mayflower Hotel. He crossed to the west side of Connecticut Avenue, N. W., and while crossing was observed to speak to a young man who did not stop. He then crossed to the front entrance of the Mayflower Hotel where he hailed a cab and proceeded home, arriving there at about 11:35 P. M.

In addition to the above, the following individuals have been identified as being in contact with the subject during the course of this surveillance.

On Both July 17 and 18, 1950, a woman was observed at the residence of the subject. She was driving an automobile registered in the name of GEORGE DIEFENDORF LEWIS, Jr., 6033 North Washington Boulevard, Arlington, Virginia.

[REDACTED] J(S)(u) (S)(u)

Referral/Consult

On the morning of July 17, 1950, an individual driving an automobile registered in the name of [REDACTED] Bethesda, Maryland, was observed at the residence of the subject. He remained for approximately onehalf hour. The indices of this office are negative with respect to this individual.

b6  
b7C

At the same time that this individual visited the subject, another individual accompanied him. This individual was driving an automobile registered in the name of JAMES WILBUR FISKE, 5301 Taylor Road, Riverdale, Maryland. This automobile was observed at the subject's residence on the morning of July 19, 1950, and one of the individuals entering at that time was identical with the

Brackets declassified  
Letter DTD 3/22/89

[REDACTED]

Referral/Consult

~~SECRET~~

~~SECRET~~

b6  
b7C  
Referral/Consult

one observed on July 17, 1950. These individuals carried large manila envelopes into the subject's residence. The indices of this office are negative with respect to this individual.

On July 18 and 19, 1950, an individual was observed at the residence of the subject. He drove an automobile registered in the name of [redacted]  
[redacted] Washington, D. C. [redacted]  
[redacted]  
[redacted] J(SX) 9X(u)

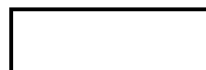
On the evening of July 18, 1950, the subject left his residence and proceeded to 1726 - 20th Street, N. W., which he subsequently left with an unidentified man. They proceeded to the Olney Inn, Olney, Maryland, and had dinner. After dinner, the subject drove this man to 1726 - 20th Street, N. W., after which the subject returned home.

On July 19, 1950, the subject left his residence shortly after 5:00 P. M., entered his automobile and proceeded toward Connecticut Avenue, N. W. It was not possible to maintain the surveillance without jeopardizing the security. The subject's actions between that time and 10:50 P. M., at which time he returned home, are not known. It is noted that the subject has been seen only once or twice during daylight hours, coming to the door of his residence to pick up a newspaper or to engage in similar innocuous activity.

Investigation is continuing to identify other individuals who have been observed to contact the residence of the subject during this surveillance.

The physical surveillance of the subject was discontinued at 11:15 A. M. on the morning of July 20, 1950, in accordance with Bureau instructions.

*Brackets declassified  
Reiter DTD 3/22/89*



Referral/Consult

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELMONT

~~SECRET~~

DATE: August 16, 1950

FROM : V. P. KEAY *VPK*SUBJECT: CARMEL OFFICE  
Espionage - [IS] *(S)(X)(u)*

Referral/Consult

*Tolson**Ladd**Clegg**Glavin**Nichols**Rosen**Tracy**Harbo**Mohr**Tele. Room**Nease**Gandy**(S)(X)(u)**(S)(X)(u)**(S)(X)(u)**(S)(X)(u)**(S)(X)(u)**(S)(X)(u)*

This is submitted as of possible interest in connection with the Espionage investigation of Office.

cc: Mr. Wannall

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EXCEPT WHERE SHOWN  
OTHERWISEClassified by *254103*  
Declassify on: OADR *9/28/87*  
*254103*

RWL:raw

*This looks like a  
rather crude attempt  
to still carry on  
in an hindered capacity.*

Referral/Consult

DECLASSIFIED BY *254103*  
ON *3-22-89*

52 SEP 1 1950

*Paral. 23/9204*  
*drd. 10/5/89 8/23/mcn/mg**60-11-91 # 254103*

AUG 30 1950

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Declassify on: OADR *10-11-91*~~SECRET~~4/23/00  
CLASSIFIED BY SP-1 CLK/fg  
DECLASSIFY ON: 254103ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE*WFO*  
*8-28-80*  
*WFO*

576

July 25, 1950

A. H. Belmont

C. E. Hennrich

~~SECRET~~

b7D

[Redacted] ~~SECRET~~  
Bureau file #65-58700

PURPOSE

Referral/Consult

[Redacted] (S)(X)(S)(u)

BACKGROUND

[Redacted] (S)(X)(S)(u)

[Redacted] (S)(X)(S)(u)

[Redacted] (S)(X)(S)(u)

Referral/Consult

[Redacted] (S)(X)(S)(u)

~~SECRET~~

pg. #1 para. 1, 2, 3, and 4 and pg. #2 para. 1, 2, and 3  
declassified  
#254103  
4/23/00  
DECLASSIFIED BY SP-1 CLK/tjt  
6

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56550P/bia 9/21-91  
Classified by 00000000  
Declassify on: OADR/28/87  
254103

1 25 71-  
85 AUG 28 1950

DECLASSIFIED ON: 5-12-93  
6-15-93 bia

7/21  
NOT TO BE RELEASED IN  
ORIGINAL FORM

We are now in a position to talk with Admiral Hillenkoetter. [It is not contemplated that he will be given any information concerning the operations of the [redacted] as known to the Bureau.]

Instead, he will be presented with the facts in seven instances where it is believed [redacted] personnel may be involved in leaks to the Israelis. He will be asked to render assistance in trying to determine if there are, or have been, leaks to the Israelis through [redacted] personnel. (S)(X)(S) 4

~~SECRET~~

b7D

Referral/Consult



(S)(X)(S) 4

Referral/Consult

ACTION:



(S)(X)(S) 4

~~SECRET~~

~~SECRET~~

DATE OF REMOVAL 9-5-50

DATE OF MAIL 7-27-50

HAS BEEN REMOVED FOR MR. LAMPHREY TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM 2242

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY CH-51

FILE NUMBER 65-32871-19

PERMANENT SERIAL CHARGEOUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-6-87 BY SP1 AG/SC

FBI INFORMATION ONLY

~~SECRET~~

August 31, 1950

SAC, Washington Field

Director, FBI

~~PERSONAL ATTENTION~~  
~~CONFIDENTIAL~~

b7D

WFO File 65-5284

CARMEL OFFICE  
ESPIONAGE - IS  
WFO File 65-5536

Referral/Consult

All [redacted] class. + declass pphs. [redacted] LTR DT 10/5/89  
8123/mch [redacted]

(S-1)(S)

Bulet dated 7-6-50. advised that the Bureau would endeavor to [redacted] through  
develop further information [redacted] liaison channels. This matter was discussed with Colonel Sheffield Edwards  
and Mr. Robert L. Bannerman of the [redacted] on July 27, 1950. Colonel Edwards  
and Mr. Bannerman were advised of the allegations which the Bureau had  
received [redacted] and were also advised [redacted]  
of the information obtained concerning [redacted]

(S-1)(S)

(S-1)(S) (u)

(S-1)(S) (u)

(S-1)(S)

1565 SPPIA 2/9-21-11  
Classified by SP1 AG-30 65-32871  
Declassify on: OADR 10/2/87 NOT RECORDED  
123 OCT 5 1950 Referral/Consult

65-58700  
65-32871

CC - New York 65-15150

~~CONFIDENTIAL~~

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-93

WRW:prm

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Nease
- Gandy

Form 2-1 NY (deadline)  
10-10-50 WRC  
Mytel 10/3 (Rustling)  
G-1 reply 10-18-50  
(Capt. dictated, will  
be submitted with  
his transcript  
WFO)

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EXCEPT WHERE SHOWN  
OTHERWISE

Brackets in para #1 and  
para #2 and para #4  
Classified per  
3/22/89

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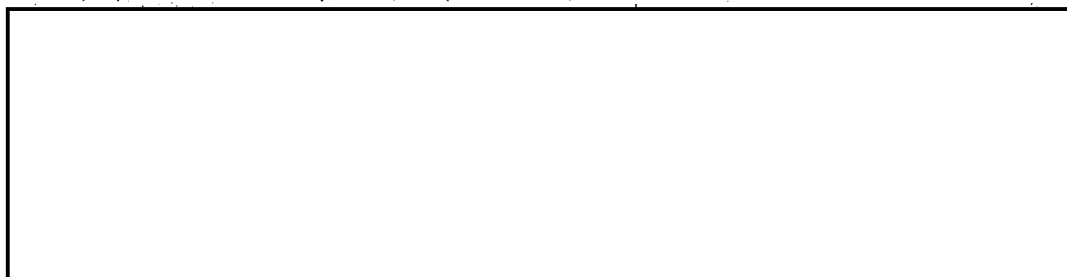
4/23/00  
CLASSIFIED  
DECLASSIFY ON: 2011/6

~~SECRET~~

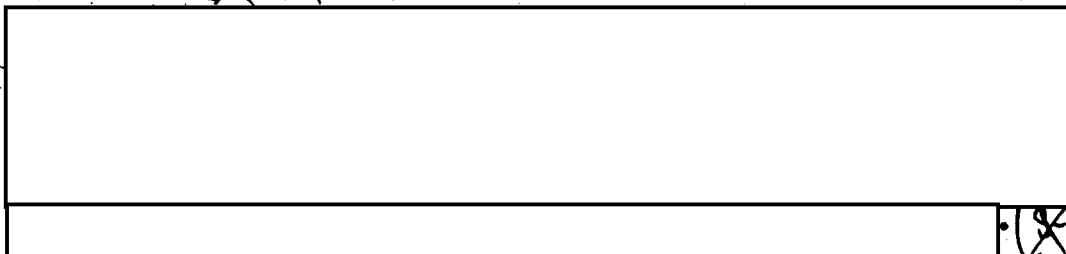


~~SECRET~~

Referral/Consult



(S)(X)



(S)(X)

The Bureau has a considerable amount of material in its files concerning Jay Lovestone. The following seems to be particularly pertinent to the information set forth above regarding Lovestone's connection with the American Federation of Labor [redacted] (S)(X)

In 1947, Jay Lovestone's address was reported to be 1710 Broadway, New York City, which is the address of the present office of Carmel Office.

(61-1292-84)

On December 1, 1948, Detroit informant [redacted] advised that through Sacha Zimmerman, Vice President of the AFL International Garment Workers Local 22 at New York and a former member of Lovestone's group, Lovestone became acquainted with David Dubinsky. The informant reported that as of December 1, 1948, Lovestone was Head of the Political Propaganda (Anti-Communist) Division of the AFL in the United States and Europe. (This information from the informant is not for dissemination).

(61-1292-81)

On February 16, 1949, agents of the Washington Field Office interviewed John T. Jones, Vice President of the United Mine Workers. Jones pointed out that as of that time Lovestone was right-hand man and European representative of David Dubinsky, IGWU President. He said that both Lovestone and Dubinsky had openly bragged that they had been successful in placing Lovestone's

b2  
b6  
b7C  
b7D

- 3 -

~~SECRET~~

Para #1 and 2 and  
brackets in para 3  
Classified per [redacted] letter  
D.T.D. 3/22/89

Referral/Consult

~~SECRET~~

adherents in all or mostly all of the labor attache posts in United States Embassies in Europe. How they had been able to do this Jones had not been told, but ventured the opinion that "Dubinsky has a pipeline to Truman or had one maybe to Marshall."

(61-1292-86)

Referral/Consult

[redacted] was advised that the Bureau had conducted no investigation concerning Lovestone since 1942, but several reliable informants who were acquainted with him had advised that in their opinion he was anti-Communist and was actively working against the Communist Party. The Bureau stated further: "However, during the past few years, several informants, who themselves were formerly active in the Communist Party, have expressed doubts as to whether Lovestone can be completely trusted. These informants have stated that Lovestone continued working for the OGPU after having been expelled from the Communist Party and they consider it possible that Lovestone may have adopted his anti-Communist role for a specific purpose and that he may still be a Communist and a very dangerous individual." (S)(X)(S)(W) (100-354680-1 and 2)

On December 13, 1942, our New York Office submitted a closing report in the Lovestone case in which it was revealed that, according to INS records, he said his name originally was Jacob Liebshtein. He has indicated his place of birth as being Malchad, Poland and Grodno Province, Russia.

(61-1292-70 and 84)

[redacted] The Bureau is presently making further efforts, through liaison channels, to verify this particular allegation. You will be advised of the results. (S)(X)(S)(W)

Referral/Consult

Meanwhile, it is desired that the discreet investigation of office be continued. Since he presently is working in New York City, it will be necessary for the New York Office to conduct this investigation

S-1 information classified  
Per [redacted] letter DD 3/22/89

~~SECRET~~

~~SECRET~~

Referral/Consult

in part. For the information of that office it may be noted that the Offie case was referred to the Washington Field Office for investigation under date of July 10, 1950. [redacted] (S) (X)

[redacted] In the event that the records of any other governmental department are desired for background information, the contacts with such other governmental department will be handled through liaison channels by the Bureau. Photographs of Offie were furnished the Washington Field Office. A copy of the photograph should be forwarded to the New York Office by that office. The first report in this case should be submitted within thirty days and the Bureau should be kept currently advised of pertinent developments by teletype. (S) (X) b7D

It will be noted that at the outset of this case Offie was placed under physical surveillance. However, within two days, [redacted] (S) (X)

[redacted] For this reason, it has been necessary to discontinue physical surveillance at this time. It will be necessary to be most cautious in investigating Offie since, as noted above, he will continue [redacted] In the event developments indicate that a physical surveillance is necessary for the proper handling of this case, prior Bureau authority for the institution of this surveillance will be necessary. (S) (X) (U) (S) (X)

Referral/Consult

The New York Office should immediately verify Offie's business address in that city. It should also be determined where he is residing in New York City. [redacted] Consideration should be given to utilizing confidential investigative techniques. (S) (X) (U)

The Washington Field Office should establish whether Offie is still maintaining residence in Washington, D. C. Copies of all pertinent serials and reports in this matter also should be furnished to the New York Office.

By referenced Bureau letter dated July 6, 1950, the New York and Washington Field Offices were directed to furnish the Bureau by memorandum all information available concerning contacts between General John H. Hillaring and individuals investigated in connection with the various cases related to the [redacted] case. Since such a memorandum has not been received from the New York Office to date, that office is instructed to forward it immediately. (S) (X) (U) b7D

S-1 Information Classified  
[redacted] letter DTD 03/22/89

Referral/Consult

~~SECRET~~

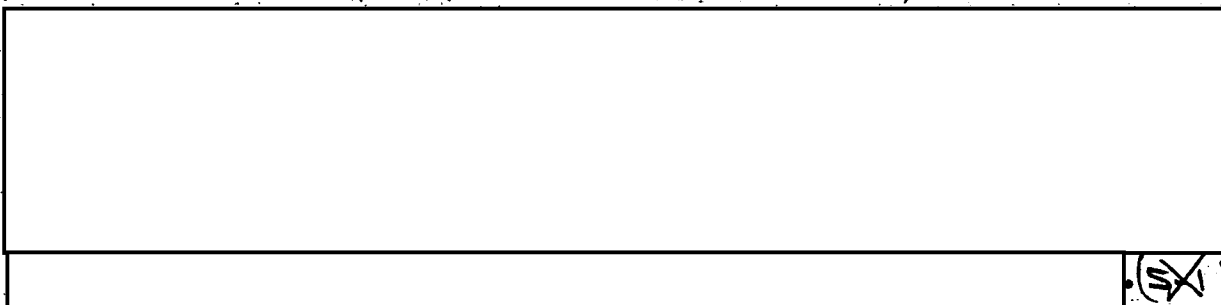
~~SECRET~~

In the same referenced Bureau letter New York and Washington Field were instructed to determine if Liebenstein is presently in this country. It is noted that the Washington Field Office has developed information indicating he has departed for Israel and has requested the New York Office to verify his departure. This matter must be handled at once. If Liebenstein is presently outside the United States, appropriate lookout notices should be placed in order that the Bureau will be advised of his next arrival in this country in conformance with the instructions in Bureau letter dated July 6, 1950. (S)

As noted above, there is an indication of a possible family relationship between Eliezer Liebenstein and Jay Lovestone. The Bureau desires that every effort be made to determine if this family relationship does, in fact, exist during the course of your inquiries concerning Liebenstein. (S)

G-2 has made available a photograph of Liebenstein. As soon as copies are prepared they will be forwarded to you. (S)

Referral/Consult



Copies of this memorandum are being furnished for inclusion in both the [redacted] file and the Office file.

b7D

Para 4 Classified [redacted] with  
D TD 3/22/89

Referral/Consult

~~SECRET~~

~~SECRET~~

FBI INFORMATION  
ONLY

STATUS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-13-93  
6-15-93

~~SECRET~~

July 31, 1950

A. H. BELMONT  
C. E. HENNRICH

9-21-91  
1565 SDP/vic  
Classified by SP1 ABJC  
Declassify on: OADR 9/28/87  
254103 Current Office

b7D

PURPOSE

Referral/Consult

[Redacted]

DETAILS

4/23/00  
CLASSIFIED BY SP-1 CLK/tg  
DECLASSIFY ON: 25X 1-6

On July 27, DeLoach and Wannall discussed the above-mentioned matters with Colonel Sheffield Edwards in view of the fact that Admiral Willenkoetter was out of town. Mr. [Redacted] Colonel Edwards assistant, was present during the discussion.

Referral/Consult

[Redacted]

[Redacted]

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Mohr
- Tele. Room
- Nease
- Gandy

Para 1, 3, and 4 and brackets para 4  
[65-58700] Classified  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

5 32871-1  
NOT RECORDED

85 AUG 31 1950

c/c 65-32871

~~SECRET~~

Referral/Consult

Handwritten notes in left margin: "Declassified by SP-1 CLK/tg 4/23/00" and "As of 2/1/93 this document has been declassified for internal purposes."

Handwritten notes in right margin: "7/5/91" and "FILED IN 100-442871-1".

FBI INFORMATION  
ONLY

SAC, Washington Field

September 1, 1950

Director, FBI

~~PERSONAL ATTENTION~~ ~~CONFIDENTIAL~~

CARMEL OFFIE

ESPIONAGE - IS

Washington Field File 65-55368 TD 12/20/59

Brackets in para # 2 plus end bracket in  
para # 1 classified per [redacted] letter

(X) #254103 ALSO PM 7-3-91  
8123/mx/mx

~~SECRET~~ LTR 10/5/89

Rebulet August 31, 1950, containing the caption of instant  
case and of the [redacted] case. Information is set forth therein con-  
cerning [redacted] (S)

Through a confidential contact of the Bureau, who in the past  
has furnished information of a reliable nature, the Bureau has  
learned that Offie owned, or possibly owns at the present time, two  
apartment buildings in Paris and that the source of funds for the  
purchase of these apartment buildings was unknown. You will note in  
referenced letter that, according to [redacted] (S)

[redacted] It is possible, of course, that Offie may  
have utilized such funds in purchasing property for himself. It is  
felt, therefore, that discreet inquiries should be undertaken to  
determine if this may have been the case. (S) 65-55368-20

RECORDED (S) SEP 1 1950  
The New York and Washington Field Offices should ascertain  
where Offie maintains his banking accounts. Thereafter, these  
banking accounts should be reviewed to determine whether any large  
amounts, which cannot be accounted for through Offie's regular in-  
come sources, have been deposited to the accounts. It should also  
be ascertained, if possible, whether there have been any charges  
against the accounts for sums paid to individuals in Paris. Attention  
also should be given to any possible credits to the accounts from  
sources in France in the nature of rental collections for real property.

This matter should be given immediate attention and the Bureau  
advised of the results thereof by memorandum. The material contained  
in this memorandum, together with the results of any inquiries based  
thereon, should be set forth only in the Administrative sections of  
reports submitted in the Offie case.

Tolson cc - New York (~~PERSONAL ATTENTION~~ - ~~CONFIDENTIAL~~)

Ladd

Clegg

Glavin

Nichols

Rosen

Tracy

Harbo

Belmont

Mohr

Tele. Room

Nease

Gandy

65-32871

WRW:EFF

1565 SDP/bia 9-21-93

Classified by 601 AG/SC

Declassify on: OADR

254103

10/2/87

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

5-12-93

6-15-93 b/a

42360

SP-1 CLK/H

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: September 1, 1950

FROM : Mr. C. E. Hennrich

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~SECRET~~SUBJECT: CARMEL OFFIE  
ESPIONAGE - ISTolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

Referral/Consult

4/23/00  
CLASSIFIED BY SP-1 CLK/ty  
PURPOSE: DECLASSIFY ON: 25X 1Classified by 60103  
Declassify on: OADR 10/2/87  
254103

[REDACTED] (S)(X)(u)

## DETAILS:

[REDACTED] (S)(X)(u)

Colonel Edwards stated that he is continuing to maintain a file on Carmel Offie and would particularly appreciate any information developed indicating homosexual tendencies on Offie's part. Colonel Edwards, you will recall, was extremely cooperative in assisting the Bureau in trying to run down information received indicating Offie may have been the source of a leak of [REDACTED] (S)(X)(u)

A blind memorandum has been prepared setting forth information developed as the result of a physical surveillance maintained on Offie by agents of the Washington Field Office. These results pertain solely to activities on Offie's part which tend to indicate homosexual tendencies. [REDACTED] (S)(X)(u)

It may be noted that a criminal record on Offie showing an arrest in September, 1943, for "investigation disorderly conduct and pervert" [REDACTED] (S)(X)(u)

Additional information which has come to our attention reflecting Lt. Roy Blick of the Vice Squad, Washington, D. C. Police [REDACTED] (S)(X)(u)

Attachment  
65-32871

WRW:jo:dpk

COPIES DESTROYED

151 SEP 15 1960

~~SECRET~~

Referral/Consult

Brackets in para #3.4 classified  
per Letter DTD 3/22/89  
#254103 ALL 5-1 pgs remains the same per  
their Ltr dtd 10/5/89 8123/mch/mg 4/19/91

3  
43

62 SEP 15 1950

(S)(X)(u)

~~SECRET~~

Referral/Consult

Department. has records from two sources describing Offie as homo-  
sexual [redacted]

(S) (X) (U)

ACTION:

[redacted]

[redacted]

(S) (X) (U)

Brackets ~~at~~ at top of page declassified  
per [redacted] letter DTD 3/22/89.

~~SECRET~~



August 31, 1950

MEMORANDUM:

RE: CARMEL OFFIE

During the course of a physical surveillance in Washington, D. C., of captioned individual, the following observations were made:

On the evening of July 17, 1950, Offie left the Hotel Statler and walked north on Sixteenth Street. He was observed speaking with an Army or Marine enlisted man who was also walking along the street and who apparently was a casual contact. After speaking briefly with this enlisted man, Offie proceeded to Seventeenth Street and entered Mickey's Grill at 1117 - 17th Street, N. W. Offie remained at Mickey's Grill for several minutes, drinking a beer and reading a newspaper. He then proceeded to David's Bar, 1123 - 17th Street, N. W., where he spent several minutes looking at a telephone directory. He was not observed to make any contacts either at Mickey's Grill or David's Bar. Both of these establishments have been reported by informants to be frequented by individuals known to be homosexuals.

Upon leaving David's Bar, Offie proceeded to Connecticut Avenue. In crossing Connecticut Avenue, he spoke to a young man who did not stop. Upon arriving in front of the Mayflower Hotel, Offie engaged a taxi cab and was driven to his residence.

The above is forwarded for your confidential information and not for further dissemination.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 254103  
DATE 10/2/87 BY SP1AJS/C

COPIES DESTROYED  
181 SEP 15 1960

65-32871-21

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI  
FROM : GUY HOTTEL, SAC, Washington Field  
SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS  
(Bufile 65-32871)

DATE: September 19, 1950

~~SECRET~~

Rebulet to Washington Field Office dated July 10, 1950 re captioned matter, and Bureau Letter to Washington Field Office dated August 31, 1950 entitled [REDACTED] CARMEL OFFIE, ESPIONAGE - IS" wherein Washington Field Office was instructed to submit reports on a thirty day basis. (S)

b7D

In view of the delicate nature of instant investigation and the great degree of discretion which must be exercised, investigation in connection therewith is necessarily limited. Washington Field Office therefore will submit reports in instant matter on a normal basis unless otherwise advised by the Bureau. The Bureau, of course, will be currently advised of pertinent developments by teletype.

PJT:VC  
65-5536

~~4/23/00 SP-1 CLK/tjt~~  
~~DECLASSIFY ON: 2006~~

1565 SDPI b/c 9-21-92  
Classified by ~~OP1 AG JC~~  
Declassify on: ~~OADR 10/2/87~~  
254103

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-93 6-15-93b/a

~~SECRET~~

RECORDED - 125

EX - 14

165-2-711-22  
SE 8-100

# FEDERAL BUREAU OF INVESTIGATION ON

Form No. 1  
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 9-7-50	PERIOD FOR WHICH MADE 8/8-11, 14, 15, 17, 18, 21, 22, 24, 31/50	REPORT MADE BY JAMES J. CANAVAN
TITLE A11 [redacted] 5-1 pgho. class + dec 1955 # 1254103 hand led per [redacted] LK. dtd 10/5/89 8123/mch/mg 6/19/91		CHARACTER OF CASE all the st information in this Report does not ESPIONAGE - IS warrant classification per [redacted] letter 3/22/89	
SYNOPSIS OF FACTS: Referral/Consult : ADMINISTRATIVE			
<div style="border: 1px solid black; width: 100%; height: 100%; position: relative;"> <div style="position: absolute; top: 0; left: 0; width: 100%; height: 100%; background-color: black; opacity: 0.5;"></div> </div> <p>Back-ground and personal history of subject set forth. Subject reported to be homosexual and arrested September 8, 1943 by Washington Police Department and charged with disorderly conduct and pervert for having approached plainclothesman from Washington Police Department to engage in homosexual act. Posted \$25.00 collateral which was forfeited.</p> <div style="border: 1px solid black; width: 100%; height: 100%; position: relative;"> <div style="position: absolute; top: 0; left: 0; width: 100%; height: 100%; background-color: black; opacity: 0.5;"></div> </div> <p>Owner of car bearing New York License Number C-7847 identified as HILLA WEHBERG DEL RE. This individual presently resides 2340 11th Street North, Arlington, Virginia; born January 2, 1912, Germany, and naturalized St. Louis, Missouri; formerly employed Immigration and Naturalization Service, Office of War Information and War Department. [redacted] contact of subject, identified as [redacted]. Subject also reported to have been in contact with [redacted] Edgartown, Massachusetts; [redacted] Masury, Ohio; [redacted] Tanglewood, Massachusetts; [redacted] New York City and [redacted]</p>			
APPROVED AND FORWARDED: <i>Guy [redacted]</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED 181 SEP 15 1960		DO NOT WRITE IN THESE SPACES 65-32571-23 1 SEP 8 1950 6	
COPIES OF REPORT (5) - Bureau (65-32871) 2 - New York 3 - Washington Field		RECORDED - 90 INDEXED - 90 5-1000	

PROPERTY OF FBI - This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

Classified by [redacted]  
Declassify on: OADR 10/2/87  
254103

~~SECRET~~

ADMINISTRATIVE

(A)(u)  
[Sharon, Pennsylvania.] No record located in files of this office concerning these individuals. [Subject also reported to have been in contact with ALEXANDER KIRK, former State Department employee; one (S)]

[Redacted]

[Redacted] No derogatory information available on these individuals.

- P -

DETAILS:

AT WASHINGTON, D. C.

Referral/Consult

Confidential Informant T-1, of known reliability, has advised that OFFIE has not been reinstated with [Redacted]

[Redacted] According to this source, he is presently the Director of the International Information Service of the American Federation of Labor. His office is located at 1710 Broadway, New York City, and his office telephone number is Columbus 5-7000. [Redacted]

[Redacted]

(S)(u)(S)  
Confidential Informant T-2, of unknown reliability, advised that so far as he has been able to discover, OFFIE has made no indication that he contemplates moving to New York. He also advised that so far as is known, OFFIE occupies the premises at 3105 Woodley Road N. W. by himself, except for some servants, the names and number of which he did not know.

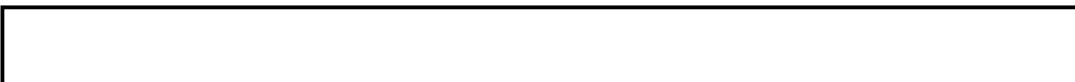
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Referral/Consult

ADMINISTRATIVE

~~SECRET~~  
Special Agent Robert H. Kurtzman on August 25, 1950 obtained through Lieutenant BLICK the arrest record concerning OFFIE. This reflected that he had been arrested on September 8, 1943 at 12:15 A. M. in the 800 Block of Vermont Avenue N. W. and charged with disorderly conduct-investigation-pervert. This record also disclosed that he had been arrested by Officers [redacted] of the Sex Squad since he had approached Officer [redacted] and attempted to induce him to engage in a homosexual act. As a result of this arrest, OFFIE was permitted to post \$25.00 collateral, which he forfeited.

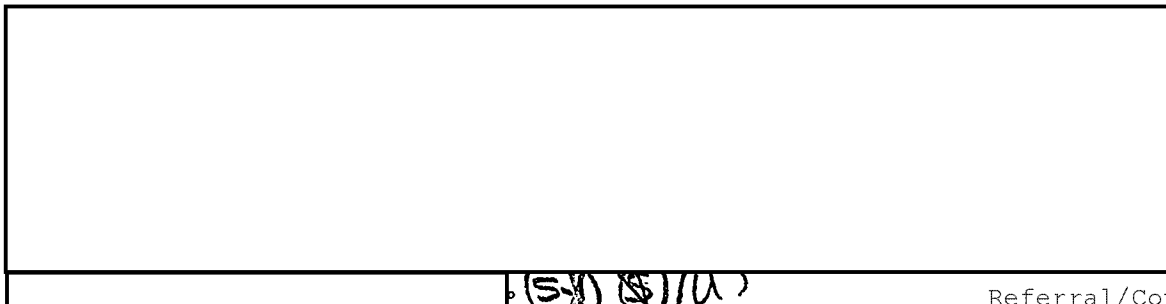
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b7C~~SECRET~~

Referral/Consult

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ADMINISTRATIVE

~~SECRET~~



Referral/Consult

Information has been previously set forth to the effect that an individual had contacted OFFIE at his home and had been driven there in an automobile bearing New York License Number C-7847. At this time the car was occupied by a man and woman and it was noted that the man entered OFFIE's home while the woman remained in the car. Inquiry was made at the New York State Department of Motor Vehicles and this office was advised that the above mentioned car is registered to HILLA DEL RE, Continental Hotel, Washington, D. C., for a 1947 Chrysler Sedan.

Inquiry at the Continental Hotel, Washington, D. C., reflected that HILLA DEL RE had registered there at one time under the name of HILLA WEHBERG DEL RE. The writer was advised that she had stayed at the hotel for sometime while seeking an apartment and that she had left a forwarding address of 2340 11th Street North, Arlington, Virginia, Apartment 201, Telephone Number Owens 0018.

The files of this office reflect that in the latter part of 1940 an investigation was conducted concerning HILLA WEHBERG as an applicant for the position of Translator and Research Assistant, Immigration and Naturalization Service. According to the application which she filed for this position, she indicated that she then resided at 1708 New Hampshire Avenue N. W. and that her legal residence was 607 Hudson Street, New York. She was born January 2, 1912 at Dusseldorf, Germany, and gave her father's name as HANS WEHBERG. She was educated at The Swiss Federal College, Geneva, Switzerland, 1929 to 1932; University of Geneva, 1932 to 1933, and the University of Chicago, 1934 to 1936, from which institution she received an AB Degree. She indicated the following employments:

~~SECRET~~

~~SECRET~~ADMINISTRATIVE

Library, University of Chicago, 1934 to 1935.  
 Research Work, Dr. HAROLD D. LASSELL, 1935 to 1936.  
 Research Assistant, Dr. ALVIN JOHNSON, 66 West 12th  
 Street, New York City, 1937.  
 Research Work, Dr. SIDNEY WALLACH, 386 Fourth Avenue,  
 New York City, 1938.  
 Executive Secretary, Metropolitan Motion Picture  
 Council, New York University, 1938 to 1939.  
 Assistant to Director, New York University, Educational  
 Film Institute, 1939 to 1940, and also performed free  
 lance translation work for the American Jewish Com-  
 mittee.

The Immigration and Naturalization Service files which were checked during the investigation reflected that she was known as ~~HILLA WEHBERG SHARP~~ and that she had made a petition in the U. S. District Court at St. Louis, Missouri dated October 27, 1934 for naturalization and that she had been issued naturalization certificate number C-3878143. This petition revealed that her full name was ~~HILLE-GLIEN WEHBERG SHARP~~ and that she had been born at Dusseldorf, Germany January 2, 1912. Her husband was given as Dr. CECIL A. S. SHARP. They were married July 18, 1933 at Geneva, Switzerland. Dr. SHARP was born at Wheatfield, Illinois October 30, 1908. This petition further stated that she emigrated from Switzerland via Quebec, Canada and entered the United States at Detroit, Michigan under the name of HILLA WEHBERG SHARP on September 1, 1933. In her petition for naturalization she also asked that her name be changed back to HILLA WEHBERG since she had divorced Dr. SHARP on October 1, 1935 on the charge of desertion and the decree so provided. The following description of this individual was contained in the Immigration and Naturalization Service files:

Color	White
Complexion	Medium
Eyes	Gray-blue
Hair	Dark blond
Height	5' 4"
Weight	140 pounds

It was also indicated that her father, HANS WEHBERG, was then a Professor of International Law at the University of Geneva, Geneva, Switzerland.

~~SECRET~~

~~SECRET~~ADMINISTRATIVE

Confidential Informant T-5, of known reliability, advised on March 11, 1946 that the State Department records disclosed that HILLA WEHBERG inquired about a position with that agency at which time she indicated that she had been employed by the News Reel Section of the American Military Government, Berlin, Germany. This source also advised that on May 16, 1946 she had made application for a passport for the purpose of visiting France for 12 months on official business for the War Department. This source also stated that a previous passport had been issued to her on February 15, 1944 for travel in Algeria and that it was issued since she was traveling on official business for the Office of War Information.

The records of the Overseas Branch, Civilian Personnel, Office of the Secretary of War, War Department, show that she had been appointed Foreign Affairs Analyst, June 27, 1946, and on that date had left the United States for duty at Paris, France. Her personnel file at the Office of War Information indicates that she entered on duty as a Regional Specialist with that agency on February 27, 1943. On August 16, 1943 she was made a Senior Assistant Field Representative, and on April 1, 1944 was made Associate Field Representative at Berlin, Germany. On September 26, 1944 she was designated as a Propaganda Analyst in Italy. On September 1, 1945 her headquarters were in Naples, Italy. On June 27, 1946 she was transferred to the War Department. 4

A check was made at 2340 North 11th Street, Arlington, Virginia, and it was observed that a 1947 Chrysler, black in color, bearing New York License C-7847, was parked in the vicinity of this address. It was also ascertained that one of the mail boxes bore the names G. DEL RE, and HILLA WEHBERG DEL RE. This address is located in a development known as Lee Gardens North in Arlington County, Virginia. It appears that HILLA WEHBERG has possibly remarried and that her husband is G. DEL RE, the name which appeared on the mail box, however, it is not known if he is the individual who accompanied her to OFFIE's home.

Information previously received indicates that OFFIE was visited by an individual named [REDACTED]

b6  
b7C

The files of the Credit Bureau, Washington, D. C., reflect that this individual resides at [REDACTED]

~~SECRET~~



~~SECRET~~ADMINISTRATIVE

Chevy Chase, Maryland, and he was described as 34 years of age and living at this address since February 12, 1949. The credit report also indicated that he is employed by the [redacted] and has been so employed for the last four years. He was formerly employed [redacted] in 1946 and served in the United States Army from [redacted]. He was also formerly employed [redacted] for several years. It was indicated that his wife, [redacted] is unemployed.

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With regard to JOHN WILBUR FISKE and [redacted] who have also been previously reported to have visited subject's home, efforts to determine the background of these individuals through the Credit Agencies have met with negative results.

Confidential Informant T-3, of known reliability, has advised that OFFIE was in contact with [redacted] Edgartown, Massachusetts. (S)(u)

The files of this office contain no record of [redacted]

This source also advised that OFFIE has been in contact with [redacted] Masury, Ohio. (S)(u)

The files of this office contain no record of [redacted]

Informant T-3 has also advised that OFFIE was in contact with [redacted] Tanglewood, Massachusetts. (S)(u)

The files of this office contain no record of [redacted]

Informant T-3 has further stated that OFFIE was in contact with [redacted] New York City. (S)(u)

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b7C

The files of this office contain no record of [redacted]

Confidential Informant T-3 has also stated that OFFIE has been in contact with an unknown individual at Crystal Peak Ranches. (S)(u)

Referral/Consult

~~SECRET~~

ADMINISTRATIVE

~~SECRET~~

Aberdeen-Angus, Florissant, Colorado. (S)(u)

Confidential Informant T-4, of known reliability, has also advised that OFFIE has been in contact with an individual known by the nickname "ACK" at Post Office Box One, Florissant, Colorado. In this connection T-4 advised that OFFIE was disgusted with world conditions and indicated that it was all happening just as they said it would when they were back in Italy in 1945 and 1946 but that the [redacted] and the others go merrily along being statesmen. This source also advised that OFFIE deplored the fact that our troops should be humiliated on the field of battle by the Korean Communists, who, he stated, were always underrated by the Far Eastern Division of the State Department which boasted that one American Division could liquidate ten Chinese Divisions without any trouble. This source also stated that OFFIE had planned to go to Santa Barbara, California for a visit at the invitation of the sister and brother-in-law of "ACK" and would have done so on the Fourth of July if things had not worked out as they have. The Informant could not explain the implication of this last statement. (S)(u)

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Confidential Informant T-4 subsequently advised that the individual with whom OFFIE has been in contact at Post Office Box One, Florissant, Colorado, is ALEXANDER KIRK, who has been mentioned in previous reports as a former State Department Foreign Service Officer. (S)(u)

Confidential Informant T-3 has also advised that OFFIE has been in contact with one [redacted] Hershey, Pennsylvania. (S)(u)

[redacted] (S)(u)  
[redacted] This individual is possibly identical with the person named [redacted] at [redacted] Hershey, Pennsylvania, with whom subject was in contact. (S)(u)

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b7C  
Referral/Consult

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~~SECRET~~

ADMINISTRATIVE

Referral/Consult

[REDACTED]

Confidential Informant T-3 also advised that OFFIE has been in contact with LEE MURRAY, c/o R. Kirker, Barton Road, Stow, Massachusetts, and that he has also been in contact with an individual by the same name at 131 West 34th Street, Frederick, Maryland. (S)(u)

Referral/Consult

[REDACTED]  
[REDACTED]  
This individual is possibly identical with the person known as [REDACTED] with whom subject has been in contact. (S)(u)

b6  
b7C

Referral/Consult

The files of this office disclosed no information of a derogatory nature which could be identified with this individual.

Confidential Informant T-3 has also advised that OFFIE has been in contact with HECTOR J. DOWD, Eight West 40th Street, New York City, New York. (S)(u)

The files of this office reflect that in 1942 an investigation was conducted concerning HECTOR J. DOWD for the position of Chief, Investigating Section (dollar a year man) Office for Emergency Management. His application reflects that he was born April 22, 1891 at New York City. He was formerly employed by the John Munroe Company, 100 Broadway, New York City as Manager and Controller from 1926 to November 1930, when the firm petitioned in receivership, and that he

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ADMINISTRATIVE

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then went with the Irving Trust Company as Representative, Receivership Division, to handle the firm's affairs. He then became Chief Accountant-Investigator and Assistant Regional Administrator for the Securities and Exchange Commission, serving from 1934 to October 1939. He later became Vice President of the Certan-Teed Products Corporation, 100 East 42nd Street, New York, serving from 1939 to 1942. Nothing of a derogatory nature could be identified with this individual in the files of this office.

Confidential Informant T-4, previously mentioned, has also advised that OFFIE has been in contact with [redacted] Sharon, Pennsylvania. (S)(u)

The files of this office contain no record of [redacted]

Confidential Informant T-4 has also advised that OFFIE was contemplating selling his 1947 Mercury Coupe and purchasing a 1950 Chevrolet Bel-Aire through [redacted] of the [redacted] Chevrolet Company, [redacted] Detroit, Michigan. This source stated that the transaction was being arranged between a mutual friend named [redacted]. (S)(u)

This same source also stated that he had on one occasion observed a card in the possession of OFFIE which contained the notation "Per your request, [redacted]" and that there was a penciled notation thereon as follows: "Univ. 4-4378". It is believed that [redacted] mentioned above, is identical with [redacted] employee who has been previously identified. There is no University exchange utilized by the Telephone Company in the Washington vicinity and it is believed that this a New York City telephone number. (S)(u)

[redacted]

Referral/Consult

- P E N D I N G -

~~SECRET~~

b6  
b7c

UNDEVELOPED LEADS

~~SECRET~~

THE NEW YORK OFFICE:

At New York City:

Will ascertain the subscriber to telephone number University 4-4378 and check the name of this individual through the indices to determine if this person is involved in Israeli activities in the New York area. (S)(u)

Will also search the following names through the indices for the purpose of determining if these persons were involved in Israeli activities in the New York area:

[redacted] Edgartown, Massachusetts; [redacted]

Masury, Ohio; [redacted] Tanglewood, Massachusetts; [redacted]

[redacted] New York City; [redacted]

[redacted] Sharon, Pennsylvania. (S)(u)

THE WASHINGTON FIELD OFFICE:

At Washington, D. C.:

Will continue attempts to identify JOHN WILBUR FISKE and [redacted]

Will attempt to identify G. DEL RE, 2340 North 11th Street, Arlington, Virginia, who is believed to be the husband of HILLA WEHBERG DEL RE.

Will continue to follow subject's activities through available sources.

wfo leads not covered or restated  
in 10/20 rpt from that office.

Follow.

www.

~~SECRET~~

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b7C

Covered  
ny rpt 10/18/50

Covered  
ny rpt 10/18/50

~~SECRET~~

INFORMANT PAGE

Referral/Consult

[REDACTED]

[REDACTED] (S) (u)

T-2, [REDACTED]

[REDACTED] (S) (u)

T-3, Mail Cover placed on residence of subject at 3105  
Woodley Road N. W. (S) (u)

T-4, Trash Cover placed on residence of subject at 3105  
Woodley Road N. W. (S) (u)

T-5, [REDACTED]

REFERENCE:

Bulet dated August 28, 1950.  
Report of SA James J. Canavan dated August 2,  
1950 at Washington, D. C.

b2 .  
b6  
b7C  
b7D

~~SECRET~~

SAC, Washington Field

~~SECRET~~

September 19, 1950

Director, FBI

b7D

~~CONFIDENTIAL~~  
Bufile 65-58700

CARMEL OFFICE  
ESPIONAGE - IS  
Bufile 65-32871

PERSONAL ATTENTION  
~~CONFIDENTIAL~~

1565 501/bia h-21-91  
Classified by SP1AG/SC  
Declassify on: OADR 10/2/87  
254103

ReBulet August 31, 1950, captioned as above. On page six of reference letter you were advised that G-2 had made available a photograph of Eliezer Liebenstein, copies of which would be furnished to you as soon as they had been prepared at the Seat of Government. (S) (X)

There are enclosed herewith for both the New York and Washington Field Offices four copies of the photograph of Liebenstein as made available by G-2. You will note that the photograph contains certain information in Hebrew. G-2 has advised that the information on the original photograph was as follows: (S) (X)

Journalist. Immigrated in 1920. Member of Ein Harod Settlement. Editor of "Milhamtanu," "E'Teren," and "Eador." Forty-seven years old. (S) (X) M

The word in parenthesis on the second line of the Hebrew material printed on the photograph is translated as "Mapai." This is the name of the largest political party in Israel. It is the party of Israeli Prime Minister David Ben-Gurion. (S) (X)

The expression "Immigrated in 1920" pertains to the date Liebenstein immigrated into Palestine. (S) (X)

It may be noted that the Army translation of Liebenstein's name is "Libenstein." It is suggested that this be considered as an alias. (S) (X)

4/23/00 INDEXED - 76  
CLASSIFIED BY SP-1 CLK/H  
DECLASSIFY ON: 25X 16

Enclosure

New York (Enclosure)

WRW:DE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

NOT RECORDED  
SEP 21 1950

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-83

6-25-93/bia  
~~SECRET~~

DUPLICATE YELLOW

ORIGINAL COPY FILED IN [65-58700-4009] 76

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/87 BY SP1AGJC  
On this Envelope only.





ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~(S)~~  
UNLESS INDICATED OTHERWISE

4/23/00  
CLASSIFIED BY  
DECLASSIFY ON: 25X 1

~~SECRET~~

1565 SDA/6a 9-21-91

Classified by: ~~201 AG 50~~  
Declassify on: OADR 10/2/87

254/103

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: ~~5-12-93~~

6-15-93

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 03-15-2011



אליעזר ליבנשטיין

(מפא"י)

חנוניא, עלה ב'1920. חבר ערך  
חרוד, עורך "מלחמתנו", "בטרם"  
"הדור", בן 47.

~~(S)~~ -1-

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-93 6-15-93 b/c

6: - 11-11-93  
ENCLOSURE

DATE OF REMOVAL 10-3-50

DATE OF MAIL 9-21-50

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM 2242

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY RL-51

FILE NUMBER 65-32871-26

PERMANENT SERIAL CHARGEOUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 254103  
DATE 10-6-8 BY SP1 AG/SC

DATE OF REMOVAL 10-3-50

DATE OF MAIL 9-11-50

HAS BEEN REMOVED FOR MR. LAMPHIRE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM 2242

SEE FILE 66-2554-7530 FOR AUTHORITY.

SUBJECT JUNE MAIL

REMOVED BY CH-51

FILE NUMBER 65-32871-27

PERMANENT SERIAL CHARGEOUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 254103  
DATE 10-16-87 BY SP1AG/SC

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELMONT *AB*  
 FROM : Mr. Hennrich *CH*  
 SUBJECT: CARMEL OFFIE  
 ESPIONAGE - IS

DATE: September 18, 1950

Tolson \_\_\_\_\_  
 Ladd \_\_\_\_\_  
 Clegg \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

Referral/Consult

PURPOSE

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

To have Mr. DeLoach of our Liaison Section exhibit a clipping  
 from the New York "Daily Mirror" [redacted]

DETAILS

Brackets in para #1 and  
 Para #4 classified per [redacted]

Classified by ADIAG/JC/K  
 Declassify on: OADR 10/2/87  
 254103

You will recall that in connection with the investigation of  
 Carmel Offie, information has been secured from [redacted]

By letter dated September 12, 1950, the New York Office forwarded  
 a clipping from the September 7, 1950 edition of the New York "Daily Mirror."  
 The clipping constitutes a column headed "Inside Labor," by Victor Riesel.  
 In this particular column the author has set out information concerning an  
 anti-Communist propaganda program in the labor field, which is being carried  
 out by the U. S. Government. [redacted]

ACTION

It is recommended that Mr. DeLoach, of our Liaison Section, exhibit  
 this clipping from the September 7, 1950 edition of the New York "Daily Mirror"

WRW:de

59 OCT 9 1950

FBI INFORMATION ONLY

Bureau of Investigation  
United States Department of Justice  
607 U. S. Court House  
Foley Square  
New York 7, N. Y.

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/28/2010 BY 60322~~

~~SECRET~~

September 12, 1950

~~PERSONAL ATTENTION  
CONFIDENTIAL~~

Director, FBI

Re: CARMEL OFFIE  
ESPIONAGE - IS

156SSDP/bia 9/21-91  
Classified by ~~DS/AG/SC~~  
Declassify on: OADR 10/2/87  
254103

Dear Sir:

Reference is made to Bureau letter to Washington Field Office dated August 31, 1950, in the case entitled [redacted] with the above sub-~~(S)~~ title. ~~(S)~~ (S) (u) b7D

This is to advise that in the New York "Daily Mirror" dated September 7, 1950 [redacted] column entitled "Inside Labor," reported in his column on this date information on an anti-Communist propaganda program in the labor field. [redacted] b6 b7C

[redacted] (S) (X) (S)

Referral/Consult

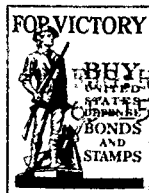
This matter is being brought to the attention of the Bureau for its information and consideration. No further action is contemplated by this office concerning this article.

A copy of this column is being enclosed for the attention of the Bureau. 4/23/00 SP-1 CLK/tjt 1,6

Very truly yours,

EDWARD SCHEIDT,

Enc. (1)



Referral/Consult

Brackets in para # 2 Classified per [redacted] letter DTD 3/22/89 ALSO per [redacted] Ltr 10/5/89 8123/mch/ms 7.3.91 # 254123

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 254/03  
DATE 01/2/87 BY SP1 AG JC



65-37 # 1. '29

# Inside LABOR By VICTOR RIESEL

**BEHIND CLOSED DOORS** in key Washington bureaus, a special \$10,000,000 "truth center" is being created. Then, for the first time, we'll have experts retorting to the enemy's charges that we're sending our GIs out to "butcher women and children" for some phantom of "Wall Street."

These specialists will run a labor propaganda agency for a high command, consisting of U. S. State and Labor Department executives. They'll heave in everything they've got—like labor movies to show that we're peaceful folk, such as Jimmie Petrillo's sonorous short showing our college kids listening to good music at the Tanglewood festival—before they cover their crew haircuts with war helmets.

We'll use the radio, secret missions, skillful propaganda, comic books now being prepared by the State Dept., everything available to get American labor's story across to Asia as quickly as possible.

We must move swiftly, for, as Dick Deverall, the AFL's special representative in the Orient, reported today, "we are losing everywhere in Asia."

This propaganda center will hammer away at one momentous theme: Labor is free in America; labor's life is better in America than anywhere else on earth; labor's wages here are the highest; only the extreme radicals inside labor are in disrepute, the others, such as Norman Thomas' Socialists, are unhampered, respected and, in fact, head some of our most influential unions.



For almost a year, the State and Labor Departments have been working on this international network of labor information centers. Now the blueprint for propping up our propaganda, aimed at the world's workingmen, is almost drafted. It calls for a central staff in Washington, directed by special "information" agents in the Public Affairs Office of everyone of our embassies.

As one State Department official put it:

"There's a vast and almost unbelievable amount of ignorance about us, especially in Asia. So there's a general education job to

do as well as counter-propaganda tactics. Believe me, before we can tell them how wonderful we are, we really must tell them who we are."

If you don't believe we need American laborites to set our Asiatic neighbors right, read this belch by the Chinese International Service, out of Peking. The broadcaster is introduced as Chiang Wei-lin, "a model worker":

"The U. S. Government hates to see the new China growing on the road of reconstruction under the leadership of the Chinese Communist Party, but we shall not tolerate the invasion of our territory and we are confident that we shall stop them from doing so."

That came over the Chinese air on the afternoon of Aug. 30. We need no professional propaganda analyst of the Oriental mind to see immediately that Peking is preparing its people for the dispatch of those 200,000 veteran Chinese troops down the Korean peninsula against our GIs—some of whom were the bucolic heroes of Petrillo's film of harmonic joy in the Berkshire Hills only a year ago.

That same broadcast said:

"Many pledges of support were voiced in the capital for Foreign Minister Chou-En-lai's protest against the provocative invasion of Chinese territorial air by the American Air Force. Workers and student organizations pledged their support in all eventualities."

"Workers of Peking's steel, iron, munitions, power and other plants recorded their indignation at meetings which were held immediately after the news of the American air attack was received. Chow Moon, vice-president of the Peking Trade Union Council, said: 'We workers will back up our support with a general movement to increase production.'"

This is war production, brother, to throw at our armies. That's how the enemy whips up its workers. Now our steel workers, railway brotherhoods, all our people will have a channel to reach the "indignant" Chinese and tell them they're really fighting fellow-workers in America who want only the true peace.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/2/87 BY SP1 AOS/C

254103

The New York Daily Mirror

Dated 9/7/50

45-328 71-29



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *✓ m*

FROM : Mr. S. J. Tracy *mt*

SUBJECT: CARMEL OFFIE

DATE: October 4, 1950

*WAWWA*

Tolson *✓*

Ladd *✓*

Clegg *✓*

Glavin *✓*

Nichols *✓*

b6 Rosen *✓*

b7C Tracy *✓*

Harbo *✓*

Belmont *✓*

Mohr *✓*

Nease *✓*

Gandy *✓*

Miss [redacted] advised me confidentially this afternoon that Mr. [redacted] of the A.F. of L. has been given an assignment by Mr. [redacted] to check on Offie and find out why he is working with Dubinsky and what he is doing.

After getting the necessary facts, Mr. [redacted] will decide what action he should take.

SJT:edm

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-87 BY SP1AG/STC  
- 254103

*Kick*

*Back*

*7.*

499

OCT 10 1950

INDEXED - 90

RECORDED - 90

EX-26

166-52071-31

OCT 10 1950

5-1000

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 6 1950

TELETYPE

DECLASSIFIED BY [REDACTED] *Reiter*

ON 3/22/89

*Also per [REDACTED] LTR dtd 10/5/89  
8129/mch/mg 7.8.91 # 254103*

CONF WASHINGTON AND WASHINGTON FIELD FROM NEW YORK 134 6 11-33P  
DIRECTOR AND SAC URGENT

Classified by *SP-13 JC*

Declassify on: OADR 10/21/80 *WML*  
254103

Referral/Consult

CARMEL OFFIE, ESP - IS. FOR INFO OF BUREAU AND WFO, SUBJECT INTERVIEWED  
OCT. SIX, FIFTY, [REDACTED]

[REDACTED] IN COURSE OF INTERVIEW IT WAS ASCERTAINED (S1)(S2)  
THAT OFFIE MAINTAINS HIS RESIDENCE IN WASH., DC, AND VISITS HIS NY OF-  
FICE ABOUT ONCE OR TWICE EACH WEEK. OFFIE STATED HE IS EMPLOYED BY  
THE FREE TRADE UNION COMMITTEE OF THE AFL AS THE DIRECTOR OF THE INT-L  
LABOR INFORMATION SERVICE. THIS IS BELIEVED TO BE CONNECTED WITH THE  
INT-L LABOR RELATIONS DIV OF THE ILGWU. IT HAS ALSO BEEN DETERMINED  
THAT OFFIE MAINTAINS OFFICE SPACE AT ONE SEVEN ONE NAUGHT BROADWAY,  
NYC, WHICH IS THE ILGWU BLDG. IT IS BELIEVED THAT OFFIE MAINTAINS  
DESK SPACE IN SAME OFFICE AS JAY LOVESTONE, WHO IS SUBJ OF ESP - R  
CASE. IT IS NOT KNOWN AT THIS TIME WHERE OFFIE RESIDES WHEN VISITING  
NYC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

SCHEIDT

11  
44

RECORDED - 103

INDEXED - 103

65-32871-32

5-WML

HOLD PLS

COPIES DESTROYED  
121 SEP 15 1960

*Stunteloc/Hammich*

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Belmont	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

~~SECRET~~

WASHINGTON FROM NEW YORK 58 3 1017 P

DIRECTOR DEFERRED

CARMEL OFFIE, ESP - [IS.] REBUFILE SIXTYFIVE DASH THREE TWO EIGHT  
SEVEN ONE AND BULET TO WFO DATED AUG. THIRTYONE LAST, IN [ ] CASE  
RPT BEING PREPARED, WILL BE SUBMITTED AS SOON AS TRANSCRIBED.

b7D

SCHEIDT

HOLD PLS

1565SDP/10/1 9-21-91  
Classified by ~~SP-1~~  
Declassify on: OADR 9-29-87  
254103

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HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

4123100  
CLASSIFIED BY SP-1 CLK/tjt  
DECLASSIFY ON: 20X

65-3711-35

32 NOV 1 1950

RECORDED  
~~SECRET~~

CLASSIFIED DECISIONS FINALIZED  
BY DEPARTMENT REVIEW COMMITTEE (DRG, WFO)  
DATE: 5-12-93  
6-15-93

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 13, 1950

FROM : SAC, New York

SUBJECT: CAMEL OFFICE  
ESPIONAGE - IS  
(Bufile 65-22871)~~SECRET~~

No information has been developed as to bank accounts maintained in New York City by the subject. The records of the Credit Bureau of Greater New York failed to indicate any bank reference of the subject. Efforts are being made to ascertain by means of a mail cover any bank utilized by the subject in New York City. This is being maintained at 1710 Broadway, New York City, where the subject is known to maintain his headquarters when in New York City. It has not been ascertained where the subject resides when in New York City; however, it is known that he maintains his principal residence in Washington, D. C. (S)(u)

This information is in the possession of the Office of Origin.

A report in this matter has been prepared and will be submitted as soon as transcribed.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by ~~SP1 AGC~~  
Declassify on: OADR 29 Q7  
254103

DECLASSIFIED BY 1565 SDP/bia  
ON 9-21-91

65-30071-36

FJG:LS  
65-15446

~~SECRET~~

5-11-11

DEPART FROM THE UNITED STATES, OR IN THE EV

E. Lieberstein



OR

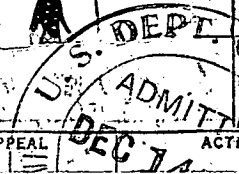
CHAM

AME

NO

ISS

CLA



ACTION ON APPEAL

ACTION BY

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. V. P. KEAY /N

DATE: *September 13, 1950*

FROM : MR. C. D. DeLOACH

~~SECRET~~

SUBJECT: CARMEL OFFICE

ESPIONAGE - IS

Referral/Consult

Ladd \_\_\_\_\_  
 Gleason \_\_\_\_\_  
 Glavin \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tracy \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Gandy \_\_\_\_\_

## ACTION

That this memorandum be routed to the Espionage Section for the attention of Supervisor Wannall.

*CDD:rlk*

Classified by DDA CJC  
Declassify on: OADR 9-29-87

254103

DECLASSIFIED BY

ON DD

# 254103

100 / 134

8/23 1. REU

~~SECRET~~

LTR dtd 10/5/89

OCT 24 1950

2.4

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

Memo Belmont  
10-6-50  
WJW

5. UN/14

Date of Mail 10-17-50

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/6/87 BY SP1AGSC

Subject JUNE MAIL

Removed By 65<sup>149</sup> SEP 7 1966

File Number 65-32871-38

Permanent Serial Charge Out

SAC, Washington Field

October 24, 1950

Director, FBI

~~SECRET~~

CARMEL OFFIE  
ESPIONAGE - [IS] (S)  
BUFILE 65-32871

Referral/Consult

[Redacted]

In view of the fact that this information may be of assistance to you in connection with the investigation of Offie, a photostatic copy is being forwarded for each of the two offices receiving this memorandum.

[Redacted]

Enclosure

cc: New York (Enclosure)

Classified by ~~SECRET~~  
Declassify on: OADR 9.29.87  
254103

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

EX-105

WRW:de XXHH

DECLASSIFIED BY Para 1 and 3  
ON DTD 3/22/89  
254103

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

RECORDED 10  
EX-105

~~SECRET~~

60001 301950



, 1950

TO:

Director

_____ Mr. Tolson	_____ Mr. Belmont
_____ Mr. Clegg	_____ Mr. Laughlin
_____ Mr. Glavin	_____ Mr. Hennrich
_____ Mr. Harbo	_____ M
_____ Mr. Nichols	_____ M
_____ Mr. Rosen	_____ Mr. Baumgardner
_____ Mr. Tracy	_____ Mr. Keay
_____ Mr. Q. Tamm	_____ Mr. Stanley
_____ Mr. Mohr	_____ M
_____ Miss Gandy	_____ M
_____ Mr. Nease	_____ Mr. Ferris
_____ Mr. Pennington	_____ Foreign Service Desk
_____ Mr. Winterrowd	_____ Mr. Callan
_____ Mr. J. A. Sizoo	_____ See Me
_____ Mr. Hargett	_____ Call Me
_____ Mrs. Henley	_____ Appropriate action
_____ Miss Jess	_____ Note & return
_____ Mrs. Davidson	_____ Send file
_____ Chief Clerk's Off.	_____ Bring up-to-date
_____ Records Section	_____ Correct
_____ Personnel Files	_____ Re-date
_____ Mechanical Sec.	_____ Please initial & return
_____ Ident. Division	_____ Place on record & return
_____ Technical Lab.	_____ Place on record
_____ Reading Room	_____ Per conversation
	_____ Advise status

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-29-87 BY SP-1 ACD 254103

D. M. Ladd - Rm. 5736  
Telephone Ext. 555

FBI INFORMATION ONLY

# FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Form No. 1

THIS CASE ORIGINATED AT WASHINGTON, D. C. ~~CONFIDENTIAL~~

FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 10-20-50	PERIOD FOR WHICH MADE 10-2,3,5,6,9-50	REPORT MADE BY JAMES J. CANAVAN nkt
TITLE CARMEL OFFIE		CHARACTER OF CASE ESPIONAGE - IS SEE REVERSE	
SYNOPSIS OF FACTS: EXCEPT WHERE SHOWN OTHERWISE.		ADMINISTRATIVE Referral/Consult	
<p>Information received that subject has purchased building at 3318 Rowland Place, N. W., Washington, D.C. but Recorder of Deeds fails to reflect that Deed has been recorded as yet. Residence of subject at 3105 Woodley Road, N. W., purchased October, 1948, for approximately \$35,000.</p> <p>[redacted] applied for a position with ECA 1949. Born Switzerland 1916 of American mother and Hungarian father. Alleged to be anti-Semitic and pro-Hungarian.</p> <p>[redacted] / Subscribers to these telephone numbers identified as [redacted] Road, N. W.; WAYNE CHATFIELD TAYLOR, 1743 22nd Street, N. W.; [redacted] North Arlington, Virginia. No record this office on [redacted] WAYNE CHATFIELD TAYLOR, formerly Under-Secretary of Treasury and President, Import-Export Bank, believed presently employed by ECA. [redacted]</p>			
APPROVED AND FORWARDED COPIES DESTROYED 181 SEP 15 1960		SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES Referral/Consult	
COPIES OF THIS REPORT 5-Bureau - 65-32871 1-New York (Info.) 3-Washington Field		RECORDED - 123 INDEXED - 123	

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

U. S. GOVERNMENT PRINTING OFFICE: 1948

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ADMINISTRATIVE~~SECRET~~

Referral/Consult

~~(S)~~ (S)

- P -

## DETAILS:

AT WASHINGTON, D. C.

Confidential Informant T-1, of known reliability, who was in a position to furnish information concerning subject, advised that he observed in the possession of subject a memorandum which was undated and the source of which was not indicated entitled "Family SHUMENKOVICH". Informant stated that this memorandum contained information to the effect [redacted] ex-Ambassador SHUMENKOVICH, Yugoslavia, was called up by the local draft board for a physical examination; that he was 24 years of age; [redacted] and that [redacted] of the family. Informant stated that the memorandum pointed out that none of the family are United States citizens and hope to return to their native country when it is free. The Informant also stated that there was no request contained in the memorandum for any positive action on the part of subject to take steps to have SHUMENKOVICH deferred from serving in the Armed Forces of the United States. (X) (S) (S) (u)

This memorandum, in all probability, refers to the family of [redacted] former Yugoslav Diplomat, who is reported

b6  
b7C

(S) (S) (u)

- 2 -

~~CONFIDENTIAL~~

ADMINISTRATIVE~~SECRET~~

(S)(u)

[to have been possibly in contact with OFFIE on previous occasions. This same source also advised that OFFIE had either purchased or was contemplating the purchase of a house at 3318 Rowland Place and that he was attempting to rent it to an individual named HECTOR, but that he also had considered renting it to an unknown French Diplomat. The informant did not know the identity of the individual referred to as HECTOR, however, it is pointed out that previous information received indicates that OFFIE has been in contact with one HECTOR J. DOWD, 8 West 40th Street, New York City, and it is possible that the HECTOR mentioned by Informant is identical with this individual.] In this connection, the Evening Star newspaper of September 8, 1950, in the column written by BETTY BEAL, there appeared the following information: "If there's a slump in local real estate, CARMEL OFFIE doesn't know about it. The former Foreign Service Officer, who spent most of his 17 years service in Europe and knows it like the palm of his hand, resigned two years ago to take up the study of law in Washington. He bought his Woodley Road abode from the GODWIN ORINLYS and asked FRANCES ROSSO, wife of former Italian Ambassador ROSSO, to decorate it for him, which she did, and very tastefully. Now he has purchased a house on Rowland Place which another Ambassador's wife will decorate for him. She is IRENA, the sculptress wife of JOHN WILEY, who recently returned from his last post in Iran and is awaiting his next assignment.

(S)(u)

"That word, however, gets around this town like lightning and that shelters must be as scarce as hens teeth, OFFIE will testify. He has been besieged with offers from would-be rentees and as yet he hasn't even received title to the house." (S)(u)

A check made at the Office of the Recorder of Deeds has failed to reflect that up to the present time any deed has been put on record indicating a transfer of title of these premises to OFFIE. In connection with his purchase of his present home at 3105 Woodley Road, N. W., a check was made of the records of the Recorder of Deeds for the District of Columbia reflecting a deed dated October 18, 1948, by which [redacted] and [redacted] his wife, [redacted] by the entirety conveyed to CARMEL OFFIE, unmarried, the premises at 3105 Woodley Road, N. W., designated as lot 27, in square 2103. This deed was recorded on November 8, 1948, in liber 8863, folio 14, and was returned to Boss and Phelps Real Estate Company.

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~~CONFIDENTIAL~~ADMINISTRATIVE~~SECRET~~

The recited consideration was \$10, however, Federal transfer stamps in the amount of \$38.50 were attached to the Deed which would indicate that the property sold for about \$35,000, since 55 cents in stamps are required for each \$500 of consideration. It was also reflected in liber 8863, folio 16, that on November 4, 1948, OFFIE executed a Deed of Trust to the Union Trust Company as Trustee for the Riggs National Bank to secure a personal note in the sum of \$19,500 at four per cent interest to be paid in equal monthly installments of \$156. This Deed of Trust covered the property at 3105 Woodley Road, N. W.

Confidential Informant T-2, of known reliability, has advised that OFFIE has received mail from [redacted] United States Army. X (S)(u)

The files of this office reflect that [redacted] applied for a position with the Economic Cooperation Administration in the early part of 1949. The information which she supplied that agency in connection with her application reflects that she was born [redacted] Switzerland. She was employed from 1938 to 1944 as an [redacted] and from 1944 to 1946 served as [redacted] at Budapest and she was also connected during this period with the Allied Headquarters at Caserta, Italy. It is pointed out that during this period OFFIE was also engaged as Political Adviser to the Allied Headquarters at Caserta, Italy. From September, 1947 to the time she applied for the position with the Economic Cooperation Administration, she was employed as [redacted] Department of the Army, Headquarters AGRC-EA, Paris, France. She furnished as references [redacted]

housewife; JOHN HARLAN, Chief of Operations, International Division, care of Transworld Airlines, Wilmington, Delaware. She indicated that her only relative was [redacted] MABEL F. FOSTER, who resided at Number 1, Rue Jaman, Montreux, Switzerland. X(u)

Confidential Informant T-3, of known reliability, has furnished information indicating that in October, 1941, [redacted] X(u)

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obtained a position with NBC International, where her duties entailed answering fan mail. This source stated that she nearly lost her position with this organization when she criticized it in outside circles and expressed anti-Semitic views. It was further reported by this source that [ ] was friendly with the former German Consul in Boston and that she attempted to secure work with ONI, COI and OSS as well as the Shortwave Section with CBS, but was turned down by at least one of these organizations because of her violent anti-Semitic attitude and statements. This source also alleged that she had been in cable communication with her mother in Switzerland who might possibly have been acting as an Intermediary for indirect communication with enemy territory not only for her daughter but for others. (u)

The files of the Immigration and Naturalization Service reflect that [ ] possesses United States citizenship since she was born of an American mother and even though born of a foreign father in a foreign country. (u)

Confidential Informant T-4, of known reliability, has advised that [ ] JOSEPH BLUM, a Hungarian National, but that BLUM had never been in the United States and died when [ ] was an infant. This source also stated that [ ] and her mother thereafter assumed the mother's maiden name of [ ] and have been using it ever since. (u)

Confidential Informant T-5, of known reliability, has also furnished information to the effect that Confidential Informant T-6, of known reliability, furnished information to the effect that [ ] characterized her as being pro-Hungarian since her father was a prominent Hungarian National. Informant T-5 in addition stated that [ ] associated with a Park Avenue Society Group in New York City and was regarded as of poor character and reputation because of an illicit relationship with one [ ] (u)

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b7c~~SECRET~~

~~SECRET~~ADMINISTRATIVE

Confidential Informant T-1 has also advised that he had occasion to observe in OFFIE'S possession a piece of paper with the following notations: "MI 6460, TA 6368, COL 2305". This source also advised that he observed in addition a card with the notation Glebe 8573 as well as a note captioned Telephone Calls August 8, which contained the following information: "Countess [redacted] telephoned you. May reach her at home tonight. Col 2305. Please call Michigan 6410." X (\$)(u)

Confidential Informant T-7, of known reliability, furnished the following information concerning the subscribers to the above telephone numbers:

- ✓ Michigan 6460 is assigned to [redacted]  
[redacted]
- ✓ Michigan 6410 is assigned to WAYNE CHATFIELD TAYLOR,  
1743 22nd Street, N. W.
- ✓ Taylor 6368 is assigned to Mrs. [redacted]  
[redacted]
- ✓ Columbia 2305 is assigned to [redacted]  
[redacted]
- ✓ Glebe 8573 is assigned to [redacted]  
[redacted] Arlington, Virginia. X (u)

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b7C

The files of this office contained no record of [redacted]  
[redacted] however, the files of this office reflect that WAYNE CHATFIELD TAYLOR recently applied for a position with the Economic Cooperation Administration and according to an application filed with that agency he was born December 19, 1893. He was formerly Executive Assistant to the Administrator of the Agricultural Adjustment Administration, Adviser to the President on Foreign Trade, and Vice President of the Export--Import Bank of Washington. He served as Assistant Secretary of the Treasury from 1936 to 1939 and was engaged on a Red Cross Mission in the war zone X (u)

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~~CONFIDENTIAL~~~~SECRET~~ADMINISTRATIVE

of Europe from 1939 to 1940. He then served as Under-Secretary of Commerce from 1940 to 1945 and became President of the Export-Import Bank, Washington, D. C., on April 12, 1945. (u)

Referral/Consult

(S)(S)

[With regard to the information set forth above that OFFIE had received a call from Countess [redacted] and that she could be reached at home at [redacted] Confidential Informant T-7 has advised that this number is assigned to [redacted]

[redacted] The files of the State Department reflect that [redacted] entered on duty with that agency on [redacted] as a [redacted] International Press and Publications Division, Current Affairs Branch, European Regional Section. According to the State Department files, she was born [redacted] at Pawnee County, Oklahoma. She attended [redacted] and the [redacted]

[redacted] from which she received a BA Degree in 1943. She was also elected to membership in Phi Beta Kappa Honorary Society. She was formerly employed by [redacted] and was engaged in Free Lance Writing, having been retained by [redacted] Newspaper Columnist, to report State Department and foreign news for radio broadcasts. She was also employed by [redacted] and collaborated in planning the radio program "American Forum of the Air." (u)

[redacted] Confidential Informant T-8, of known reliability, has advised that [redacted] has been in contact with [redacted] (u)

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3-10-45

K. B. L. 3/22/89

[redacted]

para #1 Classified per



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(S)(S)(u)  
[redacted] With regard to this individual, Confidential Informant T9, of known reliability, who claimed to be a member of the Communist Party in Washington, D.C., from the latter part of 1933 to February, 1944, stated that [redacted] was a member of the Underground Communist Party group in Washington, D.C., and informant stated that he had been observed at at least one Communist Party meeting in Washington, D.C. (u)

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Confidential Informant T-10, of known reliability, an important former Communist who was active in Communist affairs and Soviet Intelligence operations from 1924 to 1937, advised that [redacted] was a member of the Underground Communist Group headed by HAROLD WARE in Washington, D.C. (u)

Confidential Informant T-11, of known reliability, who was also an active member of the Communist Party from 1936 to 1942, alleged that COLLINS was a member of the Communist Party. (u)

Referral/Consult

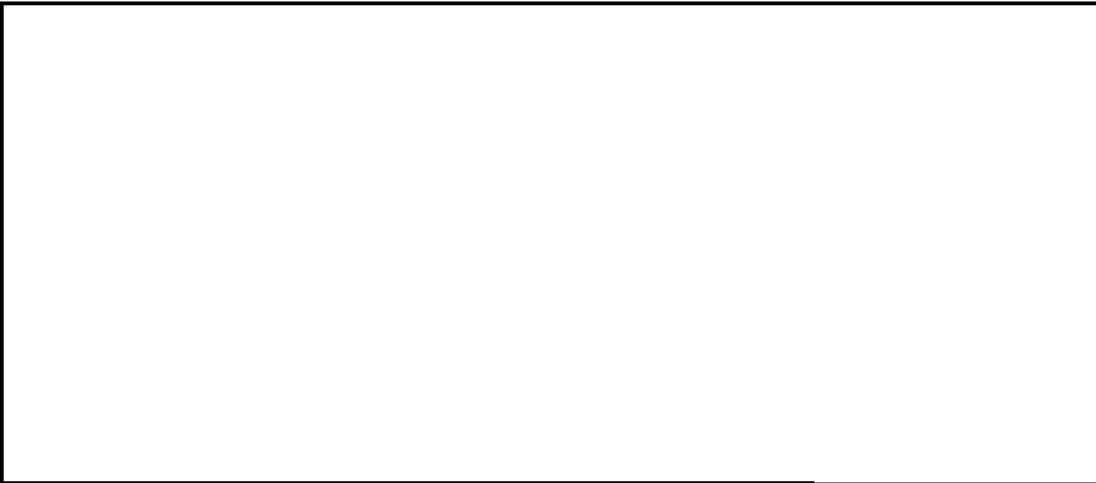
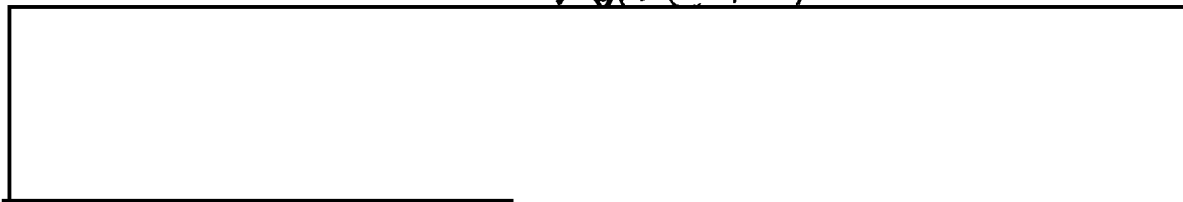


(S)(S)(u)

Last para classified per [redacted] DTD 3/22/89

~~CONFIDENTIAL~~~~SECRET~~ADMINISTRATIVE

Referral/Consult

~~(S)~~ (S) (S)~~(S)~~ (S) (S)~~(S)~~ (S) (S)

Confidential Informant T-15, of known reliability, has furnished information to the effect that ELIEZER LIEBENSTEIN is reported to be a Journalist by profession and immigrated to Palestine in 1920. This source also advised that he is approximately 47 years old and is a member of the Ein Harod Settlement and Editor of "MILHAMTENU", "BETEREA" and "H. DOR". This source also advised that it appears that LIEBENSTEIN is a member of the "M.P.A.I." which he stated

Data 1, 2, and 3 Classified  
 per [redacted] Heller D + D  
 3/22/89.

- 9 -

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WFO-65-5536

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ADMINISTRATIVE

is the largest political party in Israel and the party of the present Prime Minister DAVID BEN-GURION. This source also stated that LIEBENSTEIN'S name can also be translated into English as "LIEBENSTEIN".

[REDACTED] (S)

- PENDING -

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~~SECRET~~

~~CONFIDENTIAL~~

LEADS

~~SECRET~~

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will attempt to identify [redacted]

[redacted] ~~(u)~~

Will attempt to identify [redacted]

[redacted] Arlington, Virginia. ~~(u)~~

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Will also attempt to identify Countess [redacted]

who possibly resides with [redacted]

[redacted] ~~(u)~~

Will recheck the records of the Recorder of Deeds to ascertain if the deed conveying the property at 3318 Rowland Place, N. W., to OFFIE has been placed on record.

A copy of this report is being furnished to the New York Office inasmuch as OFFIE at present maintains his office in New York City and is dividing his time between Washington, D. C. and New York.

~~CONFIDENTIAL~~

CONFIDENTIAL INFORMANTS

- ~~SECRET~~
- T1 - [Trash cover maintained on Subject's residence at 3105 Woodley Road, Northwest.] (S) (14)
- T2 - [Mail cover maintained on Subject's residence at 3105 Woodley Road, Northwest] (S) (14)
- T3 - Confidential files of U. S. Office of Censorship.
- T4 - Teletype from New York, April 22, 1949, entitled [redacted] Aka, [redacted] ESPIONAGE.
- T5 - New York teletype April 28, 1949, entitled [redacted] Aka, [redacted] ESPIONAGE.
- T6 - ONI report as reflected in New York teletype April 28, 1949, mentioned above.
- T7 - Confidential Informant [redacted] known to the Bureau.
- T8 - [Confidential Informant [redacted] known to the Bureau.] (S) (14) (S)
- T9 - [redacted]
- T10 - [redacted]
- T11 - [redacted] known to Bureau.
- T12 - [Information contained in Bureau letter August 31, 1950, captioned [redacted] and CARMEL OFFIE, ESPIONAGE- IS." (S) (14) (S)]
- T13 - [redacted]
- T14 - [redacted] (S) (14) (S)
- T15 - G-2, Washington, D.C. (S) Referral/Consult

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b7Cb2  
b6  
b7C  
b7D

Last Bracket classified per  
[redacted] Letter DTD 3/22/89.

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WFO-65-5536

~~SECRET~~

REFERENCES:

Report of SA JAMES J. CANNAN dated September 7,  
1950 at Washington, D. C.;

Bureau letters dated August 31 and September 18  
and 19, 1950;

WFO letter dated September 11, 1950.

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FBI INFORMATION ONLY

# Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

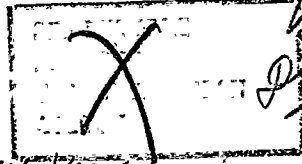
TO : MR. A. H. BELMONT

FROM : C. E. HENNRICH

SUBJECT: CARMEL OFFIE  
ESPIONAGE - [IS]

DATE: August 22, 1950

Tolson  
Ladd  
Clegg  
Glavin  
Harbo  
Kos  
Tracy  
Harbo  
Belmont  
Mohr  
Nease  
Gandy



2/12/84  
CLASSIFIED  
EXCLUDED  
#254483

Referral/Consult

Purpose:

[Redacted]

Background:

(S)(S) Data 1, 4, and 5 Classified Per  
Letter DTD 4-19-89,

[Redacted]

[Redacted] (S)(S)(U)

[Redacted]

[Redacted] (S)(S)(U)

Referral/Consult

[Redacted]

[Redacted]

65-32871  
cc 65-58700  
cc Mr. DeLoach, Liaison  
WRW:joc

Memo NY  
re: [unclear]  
4-5-83  
WRW

INDEXED - 84  
7-18-80  
WRW

~~SECRET~~

NOV 10 1950

(S)(S)  
5-WR  
WRW

Original copy filed in 100-711-711-711

~~SECRET~~

Referral/Consult

[Redacted]

[Redacted] (S)

[Redacted] (S)

Information from Bureau Files

In 1947, Jay Lovestone's address was reported to be 1710 Broadway, New York City, which is the address of the present office of Carmel Office. (61-1292-84)

Referral/Consult

[Redacted]

[Redacted] (S) (61-1292-81)

On February 16, 1949, agents of the Washington Field Office interviewed [Redacted] of the United Mine Workers. [Redacted] pointed out that as of that time, Lovestone was right-hand man and European representative of David Dubinsky, IGWU President. He said that both Lovestone and Dubinsky had openly bragged that they had been successful in placing Lovestone's adherents in all or mostly all of the Labor Attaches' posts in United States Embassies in Europe. How they had been able to do this [Redacted] had not been told but ventured the opinion that "Dubinsky has a pipeline to Truman or had one maybe to Marshall." (61-1292-86)

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[Redacted]

[Redacted] (S)

Para 1 and 2 last Para  
classified per [Redacted] letter-4  
D-10 6 3122/59

Referral/Consult

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~~SECRET~~

Referral/Consult

[redacted] (S)

[redacted] We replied that the Bureau had conducted no investigation concerning Lovestone since 1942 but several reliable informants who were acquainted with him had advised that in their opinion, he was anti-Communist and was actively working against the Communist Party. We stated further, "However, during the past few years, several informants, who themselves were formerly active in the Communist Party, have expressed doubts as to whether Lovestone can be completely trusted. These informants have stated that Lovestone continued working for the OGPU after having been expelled from the Communist Party and they consider it possible that Lovestone may have adopted his anti-Communist role for a specific purpose and that he may still be a Communist and a very dangerous individual." (100-354680-1 and 2) (S) (u)

On December 13, 1942, our New York Office submitted a closing report in the Lovestone case in which it was revealed that according to Immigration and Naturalization Service records, he said his name originally was Jacob Liebshtein. He has indicated his birth place as being both Malchad, Poland, and Grodno Province, Russia. (61-1292-70 and 84)

Observations

[redacted] (S)

[redacted] If this information is verified, we have an indictable case against Offie. There are two ways of verifying it--(1) talk with Offie, and (2) talk with [redacted] The first would probably result in a denial by Offie and would certainly acquaint him with the basis of our investigation of him. The second might verify the information but also might result in Offie's learning of the basis of our investigation. [redacted]

[redacted]

[redacted] (S) (u)

Referral/Consult

Brackets in Para 2 and at top  
A page classified by -5-  
Letter DTD 3/22/89

~~SECRET~~

FBI INFORMATION ONLY

# FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Form No. 1

THIS CASE ORIGINATED AT WASHINGTON FIELD

NY FILE NO. 65-15446

LS

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>10/18/50</b>	PERIOD FOR WHICH MADE <b>9/12, 27-29; 10/3, 4, 6, 9, 11/50</b>	REPORT MADE BY <b>FRANCIS J. GALLANT</b>
TITLE <b>CARMEL OFFIE</b>			CHARACTER OF CASE <b>ESPIONAGE - [IS] (X)</b>

SYNOPSIS OF FACTS:

*pg 4 9-1 info has been handled  
Per this was 2nd ADMINISTRATIVE  
10/5/89 8123/matt/mg 7.8.91*

No information available concerning [redacted] and [redacted]

[redacted] Information developed that OFFIE is available when in NYC through the office of JAY LOVESTONE, 1710 Broadway. This address is the International Ladies Garment Workers Building. LOVESTONE is an advisor to DAVID DUBINSKY, President of ILGWU. OFFIE has advised that he spends the majority of his time in Washington, D. C. and travels to NYC about once or twice each week and could be reached at 1710 Broadway. It is believed OFFIE occupies office space with JAY LOVESTONE. OFFIE advised he is employed by the Free Trade Union Committee of the AFL as the Director of International Labor Information Service. This is believed part of or in some way affiliated with the International Labor Relations Division of the ILGWU. Telephone number UN 4-4378 is listed to [redacted] a [redacted] residing at [redacted] NYC.

[redacted] alleged to have been employed for espionage purposes by Russian Government in Stockholm, Sweden, from 1943 to 1945; however, when questioned by INS official, he has denied any Communist affiliation. [redacted] Dr. G. M. DIMITROV, a prominent Bulgarian now residing in the US.

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

*9-21-91 156/529/ba  
254/103  
Classified by [redacted]  
Declassify on: OADR 129.87*

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1&1 SEP 15 1960

CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 3-12-93

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <b>RECORDED - 122</b> <b>INDEXED - 122</b>
COPIES OF THIS REPORT 5-Bureau (65-22871) 3-Washington Field 2-New York <b>DEC 1 1950</b>	

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NY 65-15446

DETAILS: At New York City

At 1710 Broadway it was ascertained that this is known as the International Ladies Garment Workers Building. This building is occupied almost in its entirety by the International Ladies Garment Workers Union. The building directory did not reflect the subject's name as occupying an office in this building. It did not reflect that the subject's organization known as the International Labor Information Service occupied any offices in the building. It was reflected, however, that Room 205 was occupied by JAY LOVESTONE, who is also the subject of an Espionage - [IS] (R)(u) investigation at New York.

Concerning JAY LOVESTONE, he was born on December 15, 1897. His birthplace is indicated as both Malchad, Poland, and Grodno Province, Russia. LOVESTONE immigrated to the United States in 1907 and became a naturalized citizen February 7, 1919. LOVESTONE was formerly active in the Socialist Party, the Communist Party, and in the Communist Party (opposition) which was founded by himself but is now extinct. LOVESTONE is presently an advisor to DAVID DUBINSKY, President of the International Ladies Garment Workers Union. LOVESTONE presently is residing at 1 University Place, New York City.

Inquiries were made at this address with negative results in an attempt to determine the New York address utilized by the subject. LOVESTONE at the present time is allegedly anti-Communist and actively engaged in anti-Communist activity.

It is noted in referenced letter dated August 31, 1950 from the Bureau to Washington Field that the subject's telephone listing in New York is Columbus 5-7000. This telephone listing is the main listing for the ILGWU at 1710 Broadway. By use of a suitable pretext, an attempt was made to verify the employment of the subject at 1710 Broadway. In this connection, JAY LOVESTONE advised that he was acquainted with the subject and that he occasionally contacted his office; however, at this particular time, OFFIE was out of town and it was not known when he would return to New York City. LOVESTONE declined to state where OFFIE resided and could be located when in New York City.

An attempt was made with negative results to determine if OFFIE resided at hotels in the vicinity of 1710 Broadway when visiting New York City.

The files of the New York Division were searched with negative results concerning the following individuals:

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NY 65-15446



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The records of the Credit Bureau of Greater New York were checked with negative results concerning [REDACTED]

The telephone directory for the Borough of Manhattan, New York City, reflects this individual as residing at [REDACTED]

At the Credit Bureau of Greater New York the following information was reflected concerning the subject CARMEL OFFIE:

This record contained a communication from the Association of Retail Credit Men of Washington, D. C. dated April 17, 1943. This record indicated that OFFIE resided at 2447 Kalorama Road, Washington, D. C. OFFIE was born September 22, 1909. In February, 1942, he gave his residence as the home of WILLIAM C. BULLIT. He formerly resided at 3030 Cambridge Place, N.W., Washington, D. C., from August, 1941 to February, 1942. He rented this home [REDACTED] at 600 Pennsylvania Avenue and 17th Street, N.W. This report stated that OFFIE formerly lived in Paris, France. OFFIE'S employment was set out as Vice Consul with the State Department at a salary of \$4,000 since December, 1934. It was indicated that he was a graduate of Western Reserve in 1931 and has had private tutors. The following employment record was set forth concerning OFFIE:

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1926 - 1928	stenographer-bookkeeper
1928 - 1930	secretary
1930 - 1931	stenographer Interstate Commerce

~~SECRET~~

On October 12, 1931, he was appointed as a clerk at the American Legation at Tagucigalpa. In December, 1934, OFFIE was Vice Consul at the American Embassy in Moscow. On September 21, 1936, he was made clerk at the Paris Embassy. In November, 1936, he was V. C. of Carrier and secretary in diplomatic service assigned as V. C. and third secretary at Paris, France.

NY 65-15446

*Boards declassified per*  
*Ketter DTD 3/22/89*

Referral/Consult

[REDACTED] SA [REDACTED] (u) (S) (S)  
[REDACTED]  
NORMAN E. BLISS of the New York Division attempted to contact the subject at 1710 Broadway and was referred to the office of JAY LOVESTONE. SA BLISS was advised by [REDACTED] believed to be [REDACTED] JAY LOVESTONE, that CARL OFFIE was not available and would not return to New York until about Friday, October 6, 1950. [REDACTED] advised SA BLISS that OFFIE was Director of the International Labor Information Service, which was part of the Free Trade Union Division of the AFL and was connected with the International Labor Relations Division of the ILGWU. [REDACTED] indicated that OFFIE was traveling a great deal in connection with his employment.

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On October 6, 1950, the subject contacted SA BLISS and an arrangement was made for an interview at the Waldorf-Astoria Hotel. In the course of this interview, OFFIE advised SA BLISS that he spent most of his time in connection with his work in Washington, D. C. and that he visited New York sometimes once or twice each week. He advised that when in New York he could be reached at 1710 Broadway in care of [REDACTED] OFFIE declined to advise if he made his headquarters in a hotel in New York City when visiting New York City. He stated that he was employed by the Free Trade Union Committee of the AFL as the Director of the International Labor Information Service.

Concerning ELIEZER LIEBENSTEIN, it was determined at the Immigration and Naturalization Service that he departed from the United States on May 29, 1950 via TWA Airlines. (S)

Confidential Informant T-1, of known reliability, advised that New York telephone listing UN 4-4378 was listed to [REDACTED]  
[REDACTED] New York City.

The records of the New York Division contain a pending file concerning [REDACTED] Internal Security - R - BU; Registration Act. This individual is believed identical with the above identity of telephone listing UN 4-4378. This file indicates that [REDACTED] who was reported to have been employed for espionage purposes by the Russian Government in Stockholm, Sweden, from 1943 to 1945. He is presently residing at [REDACTED] with his wife and formerly resided at [REDACTED] New York City. They entered the United States on [REDACTED] at Baltimore, Maryland. On [REDACTED] was questioned under oath by Immigration officials, at which time he indicated his intention to remain in this country and [REDACTED] until the situation in Bulgaria changes for the better, when he planned to return to (S)

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NY 65-15446

Bulgaria. At this time, [ ] denied he was a Communist and had stated that he left Bulgaria to go to Sweden in 1943 because of the Nazis. He stated that he was a member of the Agricultural Party which was opposed to both Communism and Nazism. (X) (u)

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It is also indicated in this file that [ ] Dr. G. M. DIMITROV of Washington, D. C., who is called the leader of the Bulgarian fatherland front opposition in the United States, head of the People's Peasant Party, and a refugee from Communist Bulgaria.

It is also indicated that [ ] and his wife are alleged to have made statements that they had connections in the United States governmental agencies and for a fee would have Immigration and other matters adjusted for Bulgarian aliens. [ ] is described as a gossip and a meddler by people in the Bulgarian Colony in New York, who has alienated himself because of unorthodox social and political activities. He is also in disfavor because of creating discord in Bulgarian Orthodox Church affairs.

In August, 1949, [ ] was interviewed and denied all allegations. The facts concerning [ ] obtaining money from Bulgarian aliens in return for services in connection with Immigration matters were presented to the United States Attorney, who declined prosecution in absence of any substantive violations. [ ] is also reported to be a secret purchasing agent for Russia, Bulgaria, and Yugoslavia.

In reference report, it was set out on page 12 that the subject was in contact with one HECTOR J. DOWD of 8 West 40th Street, New York City. The files of this office contain information concerning HECTOR J. DOWD as reflected on page 12 of referenced report.

In the case entitled "Seaboard Construction Company, Rye Lake Airport; Fraud Against the Government", it is reported in New York report dated August 6, 1943 that HECTOR J. DOWD is Vice President of this company and resides at 1158 Fifth Avenue, New York City. The files of this office also indicate that the Seaboard Construction Company of 8 West 40th Street has restricted Navy contracts in connection with the Atomic Energy Program. It is indicated that a Mr. SMITH is in charge of this office.

At 8 West 40th Street, it was determined that the Seaboard Construction Corporation maintains office space in Room 807 of this building

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NY 65-15446

and also that HECTOR J. DOWD maintains an office in this same room. The above case concerning the Seaboard Construction Company; Fraud Against the Government, concerns the construction of the Rye Lake Airport at Harrison, New York, by that company for the Civil Aeronautics Authority. Allegations were made that the contractor was deliberately violating specifications in connection with the construction of the airport. The facts of this particular case were discussed with the New York Regional Office of the War Frauds Unit and it was cited by HERBERT L. ABRONS, chief of this office, that further investigation was unnecessary and it would be taken up with the Department of Justice, suggesting that this case be closed.

It was also noted in referenced report on page 13 that the subject contemplated purchasing a new automobile, which was being arranged through a mutual friend, BERNARD E. SMITH. It will be noted that in the above-mentioned file pertaining to the Seaboard Construction Company, it is reflected that BERNARD E. SMITH, better known as BEN SMITH, is President of the Seaboard Construction Company. SMITH'S address is given as 1158 Fifth Avenue, New York City, which appears to be identical with that residence of HECTOR J. DOWD. It is indicated that SMITH was President of the Seaboard Construction Company since approximately 1941. It is set forth that BEN SMITH at one time was a member of the New York Stock Exchange and has been associated with various corporations, the result of which he has accumulated a tremendous fortune. In 1929 he was reported to have made millions in the stock market, engaging in various transactions in the early 1930's which netted him considerable profits.

This file contains further information concerning BEN SMITH; however, this is not being set forth in view of the fact that it is not known if he is identical with the BERNARD E. SMITH who was believed to be a mutual friend of the subject.

- P E N D I N G -

~~SECRET~~

NY 65-15446

LEADS

~~SECRET~~

WASHINGTON FIELD

At Washington, D. C.

Will attempt, through Washington sources, to determine where the subject resides when visiting New York City.

NEW YORK

At New York, New York

Will report results obtained from mail cover on subject at 1710 Broadway. *EX-47*

Will develop identifying background information concerning

[REDACTED]

b6  
b7C

Will review the files of the New York Division to determine if there is a reliable informant available at the International Ladies Garment Workers Union, 1710 Broadway, who would be acquainted with the activities of the subject.

Will attempt to obtain further information concerning the activities of the subject's organization, the International Labor Information Service.

~~SECRET~~



NY 65-15446

CONFIDENTIAL INFORMANT

The Confidential Informant mentioned in the report of  
SA FRANCIS J. GALLANT, New York, October 18, 1950, is as follows:

T-1          Confidential Source

~~SECRET~~

b2  
b7D

REFERENCE:      Bureau letter to Washington Field, 8/31/50.  
                 Report of SA JAMES J. CANAVAN, Washington Field, 9/7/50.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

FROM : V. P. Keay

SUBJECT: CARTEL OFFICE  
Espionage - [redacted]

b7D

Classified by ~~SP/AGJTC~~  
Declassify on: ~~ODR 9-29-87~~  
351103

DATE: November 3, 1950

Tolson  
Ladd  
Clegg  
Glavin  
Nichols  
Rosen  
Tracy  
Harbo  
Belmont  
Mohr  
Tele. Room  
Nease  
Gandy

[redacted]

EX-115

Referral/Consult

[redacted]

ACTION:

It is suggested that this memorandum be forwarded to the Espionage Section for the attention of Agent Wannall.

Classified by ~~SPH/wh/alm~~  
Declassify on: ~~ODR 10/25/89~~  
15655DP/ba  
9-21-91

59 NOV 21 1950

ODD: pjb

C.A.#

88-1826

See Top Serial  
Form 4-774

CLASSIFIED DECISIONS FINALIZED 1950  
BY DEPARTMENT REVIEW COMMITTEE (DRC)  
DATE: 5-12-93

6-15-93ba 5-10-100

CLASSIFIED BY SP-1 CLK/ky  
DECLASSIFY ON: 00/50

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

RECORDED COPY FILED IN

SAC, Washington Field

Director, FBI

November 10, 1950

CAMEL OFFICE  
ESPIONAGE - [IS] (X)  
(Your File # 65-5538)

~~SECRET~~

Classified by 254103  
Declassify on: OADR 7-29-87

ReBulet 9-1-50, requesting you to report information concerning Offie's bank accounts. WFO letter 9-11-50, indicated this was being handled.

[Redacted]  
[Redacted]  
[Redacted] (S) (S)

Referral/Consult

Advise status these two matters.

In an effort to determine source of Offie's income Bureau requested copies of his recent tax returns from Bureau of Internal Revenue. Return for year 1943 destroyed. No record found indicating returns filed either with Collector at Baltimore, Maryland or at Pittsburgh, Pennsylvania for years 1944, 1945, 1946 and 1948. Photostatic copies 1947 and 1949 returns received. One such copy of each is enclosed. These were secured through Liaison channels on confidential basis and therefore should not be referred to in investigative section of any report. Information contained in them should be utilized in developing leads.

Bureau of Internal Revenue is willing to ask Offie to furnish copies of his missing tax returns if FBI so desires. This will not be done at present since such inquiries might interfere with Bureau's investigation of Offie. If you desire to have this done in future, submit specific recommendation by memorandum.

No record located by Bureau of Internal Revenue indicating Offie was recipient of any gift for which a gift tax return was filed.

Attachments reflect Offie reported receiving dividends of \$1831.75 in 1947, and \$2790.00 in 1949. Investigation should be directed toward establishing the sources of these funds.

Enclosures  
65-32871-47

RECORDED - 117

WRW:dmd

NOV 10 1950

~~SECRET~~  
[Signatures]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

4/23/00  
CLASSIFIED BY SP-1 CLK/tjt  
DECLASSIFY ON: 25X

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELMONT

DATE: September 18, 1950

FROM : MR. HENNRICH

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS  
BUFILE 65-32871

~~SECRET~~

Tolson  
Ladd  
Clegg  
Glavin  
Nichols  
Rosen  
Tracy  
Harbo  
Mohr  
Tele. Room  
Nease  
Gandy

Referral/Consult

## PURPOSE:

To have Mr. Richard W. Lawrence, of our Liaison Section, secure from the Treasury Department copies of income tax returns and gift tax returns filed by Offie during the past several years.

## DETAILS:

Para 2 and Brackets in para #  
Lester 4  
D.D. 3/22/59  
254103  
10/5/91 2123/MCH/MS  
6/19/91

For the purpose of checking into these rumors and for our assistance in connection with the investigation of Carmel Offie, it would be helpful to secure copies of income tax returns and gift tax returns filed by Offie during the past several years. To assist Mr. Lawrence in locating the Treasury Department records on Offie, the following information is set forth:

Offie was born 9/22/1909 at Sharon, Pennsylvania. From October, 1931 to August, 1948, Offie lived abroad as a Foreign Service Officer of the Department of State in the following places: Honduras, Guatemala, San Salvador, Mexico, Soviet Union, France, England, North Africa, Italy and Germany. He returned to Washington on August 19, 1948 and presently gives his Washington address as: 3105 Woodley Road, N.W., Washington, D. C. He left his employment with the State Department in August, 1948.

**ACTION:** It is recommended that Mr. Lawrence endeavor to secure copies of all available income tax returns and gift tax returns filed by Offie with the U.S. Treasury Department during the past several years.

WRW:de

To W.H.W.  
9-22-50

Only returns available  
are 1947 & 1949 - No  
record of other returns  
having been filed. No  
record of any part of the returns  
filed 1940-12-50 indist

RECORDED - 117 65 3211-41  
NOV 1 1950

~~SECRET~~

5-WF

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Memo to W.H.W.  
9/22/50  
24.10.15

FBI INFORMATION ONLY

SAC, Washington Field

December 14, 1950

Director, FBI

~~SECRET~~

CARMEL OFFIE  
ESPIONAGE - [IS] (X)  
JAY LOVESTONE, was  
ESPIONAGE - [IS] (X)

~~CONFIDENTIAL~~  
~~PERSONAL ATTENTION~~  
1565 SDP/b7d/9-254103  
Classified by SP1 AGJ  
Declassify on: OADR 9-29-87

*all information in this document  
which is S-1 is classified  
under DTD 3/22/89  
7/8/91  
#254103*

ReBulet 6-31-50, bearing the dual caption [ ] and "Carmel (X)  
Office, Espionage - IS." (X)(4) Referral/Consult

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Nease
- Gandy

cc: New York

Referral/Consult

65-32871  
61-1292

48

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B I  
DEPT OF JUSTICE

4/23/60  
SP-1  
FBI  
U.S. DEPT. OF JUSTICE

11-1292

5-12-93  
6-15-93  
b7c

~~SECRET~~

Referral/Consult

[Redacted]

(S)(1)(S)

[Redacted]

(S)(1)(S)

The information set forth above concerning Offie should be included in the next investigative report submitted by the Washington Field Office in the Offie case. The sources from which the data were obtained should be protected by the use of "T" symbols.

The information relating to Lovestone as set forth in this communication should be included by the New York Office in its next investigative report submitted in the Lovestone case. Here also the sources furnishing the information should be appropriately protected.

Sufficient copies of this memorandum are being furnished to the New York and Washington Field Offices in order that two copies may be placed in each file concerned.

~~SECRET~~

~~SECRET~~

- Tolson \_\_\_\_\_
- Ladd \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Nichols \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Harbo \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFIE  
ESPIONAGE - INTERNAL SECURITY  
(Bureau file 65-32871)

DATE: December 1, 1950

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Mohr	_____
Tele. Room	_____
Miss Gandy	_____

~~PERSONAL-CONFIDENTIAL~~

Re Bureau letter dated November 10, 1950 and my letter to the Bureau dated November 22, 1950.

A few days subsequent to the original contact made by an Agent of this office with the Riggs National Bank, Washington, D. C. in an effort to obtain information concerning the account of CARMEL OFFIE at said bank, a telephone call was received by Special Agent J. B. Cook of this office from Mr. [redacted] at the Riggs National Bank, to the effect that an Agent of the Internal Revenue had served a subpoena on the Riggs National Bank calling for all the information concerning the accounts of CARMEL OFFIE. [redacted] stated that the high officials of the Riggs National Bank were "considerably upset" at this inquiry and believed that information had been furnished to the Internal Revenue by the FBI concerning the existence of an account at the Riggs National Bank. It is to be noted that this telephone call was made in the evening hours direct to Special Agent Cook's home telephone. It is to be further noted that [redacted] is a very close personal friend of the Agents of this office and that [redacted] a Special Agent in the San Francisco Office. [redacted] is extremely anxious at all times to assist this office in their investigations at the Riggs National Bank.

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b7c

At a later date [redacted] stated that [redacted] of the Riggs National Bank, had closely questioned the Internal Revenue Agent concerning the source of their information regarding the account of CARMEL OFFIE in an endeavor to ascertain if their information was obtained from representatives of the FBI. [redacted] stated that [redacted] had informed him that if he could get any information that the FBI had furnished anything to the Internal Revenue in this case that he would immediately suspend the giving of any information to the FBI on any matters whatsoever.

b6  
b7c

[redacted] was assured that no information was given by this office to any representative of the Internal Revenue and that all information received by the Bureau concerning accounts at the Riggs National Bank was kept in the strictest confidence and the source of the information was not revealed to anyone outside of the Bureau.

On November 30, 1950, [redacted] stated that another Agent of the Internal Revenue had requested the [redacted] of all checks deposited to the account of CARMEL OFFIE at the Riggs National Bank. He

65-5536 COPIES DESTROYED  
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EX-125

59 FEB 21 1951

RECORDED - 20 65-32871-50  
PERS. FILES  
3-11-51

DECLASSIFIED BY 20110 50  
ON 9-29-87  
254103

12-11-57  
memo 08/11/57  
WJL

WFO 65-5536

stated that this would entail two to three weeks work on the part of employees of the Riggs National Bank and that [ ] was very much upset at this request in that he considered it highly unreasonable.

[ ] stated that [ ] would possibly bring this matter up with the Agents of this office at some future date and that he was conveying this information in order that this office might be warned and be prepared with the appropriate answer in the event that questions were asked by [ ]

b6  
b7C

In view of the above it is not deemed advisable to make any further inquiry concerning the accounts of CARMEL OFFIE at the Riggs National Bank and consequently the request as set forth in Bureau letter dated November 10, 1950, is being disregarded at the present time.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ~~SECRET~~ **SECRET**

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

DATE: November 20, 1950

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS  
(Bufile 65-32871)

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Glavin	✓
Mr. Nichols	✓
Mr. Tracy	✓
Mr. Harbo	✓
Mr. Belmont	✓
Mr. Mohr	✓
Tele. Room	✓
Mr. Nease	✓
Miss Gandy	✓

On November 8, 1950, [redacted] Special Agent, Bureau of Internal Revenue, Temporary Building S, Washington, D. C., telephone Sterling 8400, Extension 2702, telephonically contacted this office and advised that while he was monitoring the account of subject at the Riggs National Bank, he had learned that this Bureau had also made inquiry at the Bank concerning OFFIE's financial transactions. He stated that he was calling so that this matter could be discussed with him by an agent of the Washington Field Office. As a result, Special Agent James J. Canavan on November 9, 1950 interviewed [redacted] concerning this matter. He indicated that the Bureau of Internal Revenue was interested in developing information to determine if OFFIE had failed to pay all taxes due on his income and further if he had neglected to file a Gift Tax Return with regard to gifts he had received, as required by the Tax Law.

[redacted] stated that he had interviewed OFFIE concerning the sources of his income but that OFFIE had not given him a very coherent story. He stated that OFFIE admitted receiving money from former Ambassador WILLIAM C. BULLITT, claiming that the moneys he had received from him were in the nature of gifts. However, OFFIE claimed, according to [redacted] that since the gifts did not amount to more than \$3,000.00 per year, he was not required to file a Gift Tax Return. This statement, however, is not borne out by the facts since his account at the Riggs Bank shows, among others, one check which he received from BULLITT in the amount of \$6,000.00.

[redacted] also stated that he had obtained from OFFIE his cancelled checks and that he also planned to make a thorough inquiry concerning any items deposited to OFFIE's account which appeared to be significant.

[redacted]

JJC: AHS  
65-5536

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INDEXED - 22  
EX-125

**SECRET**

NOV 20 1950

Referral/Consult

**SECRET**

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b7C

Brackets on file 100-100000 #2  
DECLASSIFIED  
ON 10/5/89 BY 3054/1035

4/23/00  
CLASSIFIED BY SP-1 CUC/tyt  
DECLASSIFIED BY SP-1 CUC/tyt  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 11-11-50 BY SP-1 CUC/tyt

LETTER TO DIRECTOR, FBI ~~SECRET~~  
RE: CARMEL OFFIE  
ESPIONAGE - IS

November 20, 1950

~~SECRET~~

Referral/Consult

[REDACTED]  
[REDACTED] Mr. ~~(S)~~ ~~(X)~~ ~~(2)~~

[REDACTED] further advised that he planned to check into the purchases of real estate by OFFIE to determine the source of funds used for these purchases. ~~(S)~~ ~~(X)~~

He evidenced a willingness to cooperate with this office and stated that if any information of significance was developed in this investigation he would furnish it to Agent Canavan.

An attempt was made to learn from [REDACTED] the basis for the investigation being conducted by the Bureau of Internal Revenue; however, [REDACTED] appeared reluctant to divulge this information, and each time the subject was broached by Agent Canavan, Mr. [REDACTED] would reply that his agency was interested in determining whether OFFIE owed taxes of any nature to the Government, thus avoiding a direct answer to the question.

Contact will be maintained with [REDACTED] and any information received from him will be furnished to the Bureau.

Concerning a possibility that OFFIE may have obtained considerable funds from dealing in illegal money transactions in Europe while serving with the Department of State, the Bureau is requested to consider the advisability of interviewing [REDACTED] [REDACTED] East Chicago, Indiana.

b6  
b7C

Special Agent Clifford J. Nelson, who handles Yugoslav matters in this office, states that he is acquainted with [REDACTED] who has previously cooperated with this Bureau, and he believes that [REDACTED] may be able to furnish information regarding OFFIE's activities in Europe.

JJC:AHS  
65-5536

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

TO : DIRECTOR, FBI

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS  
(Bufile 65-32871)

DATE: November 22, 1950

3-27-51  
DECLASSIFIED BY SP-10/101  
DECLASSIFY ON: OADR

Rebuletts September 1 and September 18, 1950.

It has been ascertained that OFFIE maintains a checking account at the Riggs National Bank, 1503 Pennsylvania Avenue, N. W. The deposits made by OFFIE to this account have been monitored from January, 1946, to June, 1950. Since most of the items deposited were identified only by the name of the bank or clearing house number of the bank upon which they were drawn, it will be necessary to review the Recordak photographs of these checks in order to determine the identity of the drawer.

With regard to the request contained in Bureau letter of September 1, 1950, to ascertain if possible whether there have been any charges against OFFIE's account for sums paid to individuals in Paris, it was determined at the Riggs National Bank that they do not make Recordak photographs of checks drawn on accounts of their own depositors.

It was not apparent from the records of the bank that any of the items deposited to OFFIE's account were from sources in France in the nature of rental collections for real property. However, the possibility exists that if OFFIE is the recipient of such funds, payments could be made to him through some other bank in the United States. This could possibly be determined through a review of Recordak photographs of the checks deposited to OFFIE's account. The only items deposited that were drawn on banks outside the United States were as follows: Checks drawn on the Bank of Montreal, Toronto, Canada, and the Royal Trust Company, Toronto, Canada. Since the amounts of these checks coincide with the amounts of checks received by OFFIE from the Hudson Bay Mining and Smelting Company, it was believed that all these checks represent stock dividend payments to OFFIE from the above company.

Six checks from the Secretary of the Estate of L. L. WIDMER, London, of which two were deposited on February 11, 1947, in the amounts of \$73.33 and \$70, respectively.

JJC:RHS  
65-5536  
Enclosures

CC: New York (65-15446 - Enclosure)

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INDEXED - 22

EX-125  
~~SECRET~~

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F. B. I.  
U.S. DEPT. OF JUSTICE

Classified by ~~254103~~  
Declassify on: OADR 9-29-87

DECLASSIFIED BY 156550P/69  
ON 9-21-91

~~SECRET~~

Two checks deposited on February 24, 1947, each in the sum of \$70.

Two checks deposited on March 5, 1947, in the amounts of \$70 and \$29.43, respectively.

Some of items deposited to OFFIE's account were indicated to be pay checks; however, there were also a number of items drawn on the United States Treasury which are believed to be pay checks although not so indicated. Also, some of the items drawn on the U. S. Treasury would appear to be possibly interest payments on U. S. Government bonds or expense checks received by OFFIE during his tenure as a Government employee.

OFFIE's account also reflects that he has received sums of money from former Ambassador WILLIAM C. BULLITT. There was deposited to his account on January 7, 1947, a check drawn on the account of WILLIAM C. BULLITT at the Girard Trust Company, Philadelphia, Pennsylvania, in the sum of \$2,561.36. Another check in the sum of \$700 was deposited on March 4, 1947. Then on April 4, 1947, another check drawn by BULLITT in the sum of \$6,000 was deposited. Again on December 19, 1949, a check drawn by BULLITT in the sum of \$217.31 was deposited to OFFIE's account. There was also deposited to his account on December 24, 1948, a check in the amount of \$1,000 drawn on the Girard Trust Company, Philadelphia, Pennsylvania; and although the payer of the check was not indicated it was possible that this was also drawn on BULLITT's account. There were also a number of other checks deposited to OFFIE's account drawn on the Girard Trust Company which are set forth in the work papers of SA (A) J. BERNARD COOK. Assuming that all of the checks deposited to OFFIE's account which were drawn on the Girard Trust Company were those of WILLIAM C. BULLITT, it would appear that OFFIE, over the past four years, has received a total of \$16,058.57 from former Ambassador BULLITT.



(u)

~~SECRET~~

Referral/Consult

~~SECRET~~

Referral/Consult

[Redacted]

[Redacted] (S)(X)(u)

[Redacted]

[Redacted] (S)(X)(u)

It is therefore requested that this office be advised whether the Bureau desires that the Recordak photos of the checks deposited to OFFIE's account be reviewed and further whether leads obtained as a result of this procedure should be directed from this office to other offices.

Attempts were made to obtain a copy of the Evening Star newspaper of September 8, 1950; however, this office was advised by the Evening Star that no copies of this issue were available. However, it was ascertained that in the Evening Star for that date there appeared in BETTY BEAL's column information concerning the purchase of a house on Rowland Place, N. W., by OFFIE. It has been determined that this house is located at No. 3318 Rowland Place, N. W.

The records of the Recorder of Deeds for the District of Columbia have failed to reflect that the deed conveying this property to OFFIE has been placed on record as yet. When the details of this transaction are ascertained from these records attempts will be made to ascertain where OFFIE secured the funds for the purchase of this property. The pertinent portion of the article in the Evening Star of September 8, 1950, has been quoted in a report in instant case dated October 20, 1950, which has already been forwarded to the Bureau.

There are being forwarded as attachments to this communication for the information of the Bureau and the New York Office photo-static copies of the work papers prepared by SA COOK, who monitored the account of the subject at the Riggs National Bank.

It is interesting to note that although OFFIE appears to have large sums of money invested in real estate his income over the years

~~SECRET~~

~~SECRET~~

Referral/Consult

(S) (u) would not appear to justify the accumulation of such large sums of money. A perusal of the Foreign Service list published by the Department of State for the past few years indicates that OFFIE, [redacted] attained the rank of a Class 4, Foreign Service Officer. In this list dated January 1, 1947, his salary was indicated to be \$6,600 per annum. As of January 1, 1948, \$6,900 per annum, and as of July 1, 1948, \$7,200 per annum. OFFIE remained with the State Department until August, 1948, and it is not known whether he received any increases in salary prior to his severance. In addition to his salary he undoubtedly received a living allowance, but it would not appear reasonable that this would amount to enough to enable OFFIE to accumulate the money to justify the expenditures he has made for real estate.

The Bureau's attention is directed to the report of SA JAMES J. CANAVAN dated August 2, 1950, which reflects that OFFIE on July 18, 1950, had dinner with an individual believes to be ROBERT W. KELLEY, a former State Department employee. Information obtained from the Department of State concerning this individual reflects that while stationed at Ankara, Turkey, with the State Department it was alleged that KELLEY engaged in black market money transactions. It is possible that OFFIE was engaged in such transactions which would account for his accumulation of funds. It is also noted in Bureau letter dated August 28, 1950, information is contained to the effect that a [redacted]

[redacted]

(S) (u) It is suggested that if the Bureau has not already done so, attempts might be made to obtain further information concerning these allegations from the State Department. It is also suggested to the Bureau that a review of OFFIE's income tax returns for the years 1946, 1947, and 1948 may throw some light on the amount and sources of his income.

Referral/Consult

~~SECRET~~

~~SECRET~~

As previously indicated OFFIE has maintained contact with Confidential Informants [ ] the identities of whom are known to the Bureau. Information recently received by this office also indicates that OFFIE maintains contact with Confidential Informant [ ] whose identity is known to the Bureau. A letter dated July 26, 1950, furnished to the Bureau sets forth information received from Confidential Informant [ ] concerning OFFIE; and it was pointed out therein that this information was volunteered, and that the informant was not specifically questioned concerning OFFIE, and no indication was made of any official interest in him by the Bureau. Since the above three-mentioned informants are considered reliable, although it is noted that they all apparently are on friendly terms with OFFIE, this office would like to be advised as to whether the Bureau sees any objection to contacting these informants for the purpose of ascertaining whether they can shed any further light on OFFIE's activities.

(S) (S) (u)

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b7D

~~SECRET~~



SAC, Washington Field

December 11, 1950

Director, FBI

~~SECRET~~

CARMEL OFFIE  
ESPIONAGE - IS

65-32871-53

Rearlets 11-20, 22-50 and 12-1, 2-50.

1565 SP/1/b/a 9-21-91  
Classified by ~~PLAGSC~~  
Declassify on: OADR 9-29-87  
254103

RECORDED - 19

In an effort to determine the basis for the Internal Revenue investigation concerning Carmel Offie, the Bureau approached a contact in the Internal Revenue Bureau on a confidential basis through liaison channels. This individual reported that an Internal Revenue agent, through a routine examination of income tax returns submitted by Carmel Offie, discovered an irregularity in the manner of reporting huge medical expenses, unsupported by vouchers. For the purpose of developing information concerning such expenses, the Internal Revenue agent interviewed Offie. When he called at Offie's residence, he observed that the subject had a servant working for him and that the furnishings in his home were of very expensive nature. When the Internal Revenue agent commented in an off-hand fashion how nice some of these furnishings were, Offie openly bragged that many of them had been gifts from prominent individuals. As a result of this interview, the Internal Revenue agent referred the matter to the appropriate section of the Internal Revenue Bureau as a possible fraud case. The investigation which the Internal Revenue Bureau is presently conducting concerning Offie has as its purpose to discover whether Offie has received gifts for which no gift tax returns have been filed, or has received funds from sources other than his regular income sources, which funds have not been accounted for in his regular annual income tax returns.

It is noted that our investigation of Carmel Offie is of an espionage nature based upon allegations to the effect that he [redacted] (S)

[redacted] The inquiries which we have made in the past for the purpose of determining the sources of Offie's funds have been incidental to our main investigation. Since it has now been learned that the Internal Revenue Service is conducting an independent investigation to discover the sources of Offie's funds, no further inquiries in this regard should be conducted in the field. An effort will be made through liaison channels to secure from the Bureau of Internal Revenue any information developed during the course of its investigation which may be of interest to the Bureau.

Referral/Consult

Any leads which are presently outstanding regarding investigation to determine Offie's financial status or sources of funds should be cancelled at once.

65-32871  
WRW:EHW

Remain Classified

Tolson  
Ladd  
Clegg  
Glavin  
Nichols  
Rosen  
Tracy  
Harbo  
Belmont  
Mohr  
Tele. Room  
Nease  
Gandy

52 DEC 28 1950

DEC 18 1950

Reiter, DTD

3/22/89

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#254103  
LTR. 10/5/87  
7.8.91

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Relet 11-22-50 requested the Bureau to endeavor to develop certain information through liaison channels regarding Offie's sources of income. Since this phase of the investigation is being discontinued, no action will be taken by the Bureau in this respect.

Relets 11-20-50 and 11-22-50 requested the Bureau to authorize contacts with [redacted] Confidential Informant [redacted] and Confidential Informant [redacted] for the purpose of developing information regarding Offie. If it is felt that these informants can furnish data relating only to Offie's sources of funds, the contacts should not be made. On the other hand, if it is felt that the informants may have data pertinent to our investigation of Offie, they can, of course, be contacted if you are satisfied that such contacts can be made without jeopardizing our investigation. (S) 741

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~~SECRET~~

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Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
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Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : *ASho* GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

DATE: December 2, 1950

~~PERSONAL & CONFIDENTIAL~~

Remylet December 1, 1950.

[redacted] Riggs National Bank, Washington, D. C., telephonically advised this office that [redacted] of the Riggs National Bank, on November 29, 1950, called in for a conference, a Mr. COX, SAC of the Washington Office of the Internal Revenue.

[redacted] stated that [redacted] asked Mr. COX specifically if the F. B. I. had furnished any information to the Internal Revenue concerning CARMEL OFFIE. Mr. [redacted] stated that COX' reply was that he was not furnished any information in this case nor any other case by the F. B. I. [redacted] stated that COX answered [redacted] further by stating that the F. B. I. neither furnished any information to the Internal Revenue nor did the Internal Revenue furnish any information to the F. B. I.

[redacted] then asked COX his source of information concerning CARMEL OFFIE. COX' reply was that the information came through an Internal Revenue Agent, the ultimate source of which information he was not privileged to disclose.

On December 1, 1950, Special Agent J. B. COOK had occasion to contact [redacted] on another matter and he made no reference to the CARMEL OFFIE case. It is believed that this possibly might be a closed issue as far as [redacted] is concerned and that he is probably satisfied with the explanation furnished by Mr. COX.

DECLASSIFIED BY *SP-4 GSC*  
ON *9-29-87*

*254103*

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EX. 48

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*Wa. Hall*  
*FTW*

b6  
b7c

~~SECRET~~

Assistant Attorney General James H. McInerney

December 19, 1950

John Edgar Hoover, Director, Federal Bureau of Investigation

CARMEL OFFICE  
AGAINST THE GOVERNMENT

~~CONFIDENTIAL~~

# 254103

5.1 pages remains the same

Classified by *AD/AGSC*

Declassify on: OADR 9-29-87

Per their LTR. dtd. 10/5/89 8/23/mell/ma

2541 Referral/Consult

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

[Redacted]

[Redacted] (S)(X)(u)

[Redacted]

[Redacted] (S)(X)(u)

[Redacted]

[Redacted] (S)(X)(u)

[Redacted] (S)(X)(u)

[Redacted]

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Nease
- Gandy

WRW:EHW

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EX-35

52 JAN 9 1951  
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Referral/Consult

*WRW*  
*EEB*

Brackets Remain Classified  
per [redacted] writer DTD 3/22/89

~~SECRET~~

(S)(X)(S)  
The

Ordinarily, a new personal history statement is requested of a person upon his reallocation. This mimeographed form is utilized to take the place of a new personal history statement. The form which Office submitted on February 16, 1949 was signed by him and was not attested. It read as follows: (S)(X)(S)

Referral/Consult

[redacted]

(S)(X)(S)  
(u)

[redacted]

[redacted] (S)(X)(S)(u)

[redacted] (S)(X)(S)(u)

[redacted]

[redacted] (S)(X)(S)(u)

[redacted]

[redacted] (S)(X)(S)(u)

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
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Gandy \_\_\_\_\_

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~~SECRET~~

Referral/Consult

[Redacted]  
[Redacted] (S)(X)(u)  
[Redacted]  
[Redacted] (S)(X)(u)

While conducting the investigation concerning Offie, certain information has come to light which it is thought may be of interest to you.

The Congressional Record for April 25, 1950, reveals that there was considerable discussion on the Floor of the Senate that day concerning the manner in which the Senate Foreign Relations Subcommittee, headed by Senator Willard E. Tydings, was handling its investigations of charges of subversive activities by certain Federal Government employees. Senator Joseph R. McCarthy and Senator Tydings were involved in these discussions. Senator McCarthy on one occasion made the following comments:

In connection with the statement of the Senator from Maryland (Tydings) that he wants proof, is the Senator aware of the fact that I gave the Senator from Maryland, personally, and in public, before the other four members of the Committee, a complete record of a man working for the State Department, getting somewhere between ten thousand dollars and twelve thousand dollars a year? This man has now been assigned to [Redacted]. I originally had difficulty finding out who was paying him. The best information I can get now is that he is being paid by the State Department, and, therefore, [Redacted] cannot discharge this man. I was extremely curious to know why [Redacted] had not discharged him, but the fact that he is in the State Department explains that. Is the Senator aware of the fact that I gave the complete police record of this man to the Senator from Maryland, this man who was a homosexual? The record shows -- it is a police record, Senators should understand -- that he spent his time hanging around the men's room in Lafayette Park. This man is still

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
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Gandy \_\_\_\_\_

~~SECRET~~

Referral/Consult

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in an extremely sensitive position, being paid by the American people some ten or twelve thousand dollars, and yet, so far as I know, the Senator from Maryland has not done one single thing to get him off the Government payroll. I have tried to check at the State Department to see why he is there, and the only answer I got from one of my friends over there was, "Well, perhaps it is because he is a fairly nice fellow - that is, if you like the type."

The discussions concerning the subversive activities of certain Government employees were concluded by Senator Kenneth S. Wherry. He commented in part as follows:

I am now privileged to say -- and I am going to say it -- that within the last thirty minutes I have been informed by the head of a Government agency that the man against whom the Senator from Wisconsin (McCarthy) made a charge on the Senate Floor this afternoon, has finally resigned, and his resignation is going to be accepted within the next day or two.

Referral/Consult



(S)(1)(S)(U)

An early reply concerning the questions presented for your opinion as set forth heretofore is requested. Will you also advise us what further investigation, if any, should be undertaken in connection with the possible fraud violation on the part of Carmel Office.

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
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Gandy \_\_\_\_\_

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~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont

FROM : Mr. Hennrich

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

DATE: December 16, 1950

~~SECRET~~PURPOSE

To recommend we refer to the Criminal Division the question whether Offie is in violation of the Fraud Statutes.

BACKGROUND

Bracketed info in para 2 remains classified  
Per [ ] letter DTD 3/22/89, [ ] S-1 info remains  
The same per their  
We originally undertook an espionage investigation of Offie  
after receiving allegations that he [ ]

[ ]

[ ] (S) (S)

Referral/Consult

[ ]

[ ] (S) (S) (u)

[ ]

[ ] (S) (S) (u)

[ ]

[ ] (S) (S) (u)

[ ] (S) (S) (u)

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ALL INFORMATION CONTAINED  
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EXCEPT WHERE SHOWN  
OTHERWISE

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DECLASSIFY ON: 25X-1

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(S) (S) (u)

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Referral/Consult



(S)(u)

A review of the Congressional Record covering Senate proceedings on April 25, 1950, revealed that there was considerable debate on the Floor of the Senate that day concerning the manner in which the Senate Foreign Relations Subcommittee, headed by Senator Millard E. Tydings, was handling its investigation of charges of subversive activities by various Federal Government employees. Senator McCarthy and Senator Tydings engaged in an exchange of charges and countercharges, during which Senator McCarthy spoke as follows:

In connection with the statement of the Senator from Maryland (Tydings) that he wants proof, is the Senator aware of the fact that I gave the Senator from Maryland, personally, and in public, before the other four members of the Committee, a complete record of a man working for the State Department, getting somewhere between ten thousand dollars and twelve thousand dollars a year? This man has now been assigned to the [redacted]. I originally had difficulty finding out who was paying him. The best information I can get now is that he is being paid by the State Department, and, therefore, [redacted] cannot discharge this man. I was extremely curious to know why [redacted] [redacted] had not discharged him, but the fact that he is in the State Department explains that. Is the Senator aware of the fact that I gave the complete police record of this man to the Senator from Maryland, this man who was a homosexual? The record shows -- it is a police record, Senators should understand -- that he spent his time hanging around the men's room in Lafayette Park. This man is still in an extremely sensitive position, being paid by the American people some ten or twelve thousand dollars, and yet, so far as I know, the Senator from Maryland has not done one single thing to get him off the Government payroll. I have tried to check

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at the State Department to see why he is there, and the only answer I got from one of my friends over there was, "Well, perhaps it is because he is a fairly nice fellow - that is, if you like the type."

Senator Wherry made the last speech before the Senate went to recess 4-25-50. During the course of it he commented in part:

I am now privileged to say -- and I am going to say it -- that within the last thirty minutes I have been informed by the head of a Government agency that the man against whom the Senator from Wisconsin (McCarthy) made a charge on the Senate Floor this afternoon, has finally resigned, and his resignation is going to be accepted within the next day or two.

Although Senator Wherry made a few general references during the course of the aforementioned debate to perverts in Government service, this appears to be the only specific reference he made which may have pertained to Carmel Offie.

[REDACTED]  
[REDACTED] (S)(X)(u)  
OBSERVATIONS

Referral/Consult

It is not believed that we should advise the Department that Bob Lee told us Senator Wherry was considering writing to the Attorney General regarding the Offie case since in doing so we would be violating a confidence. [REDACTED]  
[REDACTED]  
[REDACTED] (S)(X)(u)

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ACTION

If it meets with your approval, it is recommended that the proposed memorandum be forwarded to the Criminal Division for its opinion concerning the question whether Cffie has violated the Fraud Statutes.

qf.  
d.

pl

~~SECRET~~

SAC, Washington Field

December 29, 1950

Director, FBI

CAROL OFFICE  
CHICAGO - 10

There are enclosed for your information two copies of a self-explanatory memorandum which has been sent to the Criminal Division under this date.

Enclosure

WED:AMW

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-29-87 BY SP1AC/SC

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EX-37

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Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

## Office Memorandum • UNITED STATES GOVERNMENT

Referral/Consult

TO : Mr. Belmont

FROM : Mr. Heinrich

SUBJECT: CARMEL OFFIE  
ESPIONAGE - IS

DATE: December 11, 1950

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ALL 5-1 pages remain

LTR. 10/5/59

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Declassify on: AADR 9.29.87

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Tolson \_\_\_\_\_

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Tele. Room \_\_\_\_\_

Nease \_\_\_\_\_

Gandy \_\_\_\_\_

PURPOSE

To advise you that WFO has learned the Internal Revenue Service is conducting an investigation concerning Offie. To recommend that we discontinue inquiries which were undertaken originally to establish the sources of Offie's funds. To recommend that Mr. Lawrence of our Liaison Section endeavor to secure from the Internal Revenue Bureau any information developed through its investigation which may be of interest to the Bureau in our espionage investigation of Offie.

DETAILS

By memoranda dated 11-20,22-50 and 12-1,2-50, the WFO brought to the attention of the Bureau information indicating that the Internal Revenue Bureau is presently conducting an investigation concerning Carmel Offie. This information first came to light on 11-8-50 when Special Agent [redacted] of the Bureau of Internal Revenue contacted the WFO to report that he had learned of the Bureau's investigation of Offie while monitoring the subject's account at the Riggs National Bank in Washington. [redacted] indicated the Bureau of Internal Revenue is interested in developing information to determine if Offie had failed to pay taxes due on his income and if he had neglected to file a gift tax return regarding gifts he had received as required by the tax law.

The WFO subsequently reported that an official at the Riggs National Bank in Washington had been very upset over the fact that an agent of the Internal Revenue Bureau had served a subpoena on the bank calling for all information concerning the accounts of Offie. The official knew that the Bureau had previously approached the bank for information concerning Offie's accounts and, therefore, believed the FBI had furnished information to the Internal Revenue Bureau concerning the existence of the accounts at the bank.

Subsequently the bank official had a conference with a Mr. Cox, Special Agent in Charge of the Washington Office of the Internal Revenue Bureau. He called this conference for the purpose of determining if the FBI had furnished any information to the Internal Revenue Bureau. Mr. Cox was said to have advised the bank official that he was not furnished any information in this case or in any other case by the FBI; that the FBI neither furnished information to the Internal Revenue Bureau nor

Attachment  
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EX-4

JAN 4 1951

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ALL INFORMATION CONTAINED  
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EXCEPT WHERE SHOWN  
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received any information from the Internal Revenue Bureau. This apparently satisfied the bank official and although it was thought for a while the situation might jeopardize the relations our Field Office has with the bank, there no longer appears to be any danger of this.

Mr. Lawrence of our Liaison Section approached a contact he has in the Intelligence Service of the Treasury Department, whose name is [ ] for the purpose of determining the basis for the investigation of Offie presently being undertaken by the Internal Revenue Bureau. [ ] advised Mr. Lawrence that an Internal Revenue agent through a routine examination of income tax returns discovered an irregularity in one of Offie's returns in connection with the reporting of huge medical expenses, unsupported by vouchers. The Internal Revenue agent called at Offie's residence to discuss this with him and discovered that Offie has a servant working for him and has several expensive items in his home which he revealed had been gifts from prominent individuals. The Internal Revenue agent determined that Offie had not filed any gift tax returns and being of the opinion that Offie was living beyond the income he had reported, referred the matter to the appropriate section of the Internal Revenue Bureau as a possible fraud case. Thereafter, the Internal Revenue Bureau undertook the investigation which resulted in the subpoena on the Riggs National Bank. [ ] (S)(X)

b6  
b7C

[ ] Our interest in Offie's financial status and sources of income arose incidentally when we received a report from [ ] to the effect that Offie owned two apartment buildings in Paris. [ ] said the sources of the funds used to purchase these buildings were unknown. We also received information

(S)(X) [ ] to the effect that there are rumors indicating former Ambassador William C. Bullitt or former Ambassador Kirk had given Offie huge sums of money or had set up a trust account for his benefit. (S)(X) (S)(X) [ ]

Referral/Consult

Since we are primarily interested in Offie from an espionage standpoint, and since we have learned that the Internal Revenue Bureau is investigating his financial status and the sources of his funds, it is believed that we should discontinue our inquiries in the latter connection. It is felt that this is especially advisable since our inquiries may conflict with those being undertaken by the Internal Revenue Bureau. It is believed that we should be able to secure through liaison channels from [ ] any information developed as a result of the Internal Revenue Bureau investigation which would be of interest to the Bureau in our investigation.

b6  
b7C

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ACTION

If it meets with your approval, a memorandum will be sent to the WFO, instructing that we discontinue our inquiries relating to Offie's financial status and the sources of his funds. It is further recommended that this memorandum be routed to Mr. Lawrence of our Liaison Section in order that he may secure from [ ] any information developed by the Internal Revenue Bureau during its investigation, which may be of interest to the FBI in our espionage investigation of Offie.

b6  
b7C

To [ ] 12-19-50.  
He can't furnish info  
unless he can get it.  
This will be followed.  
K.M.L.

~~SECRET~~

~~SECRET~~

Assistant Attorney General James H. McInerney

January 16, 1951

Director, FBI

CASEL OFFICE

FRAND AGAINST THE GOVERNMENT

~~CONFIDENTIAL~~

Reference is made to your memorandum in captioned matter dated January 4, 1951 (your reference JHM:WPD:enc. 46-16-137), in which you requested clarification concerning certain matters set forth in our memorandum of December 19, 1950.

[REDACTED]

(S)(X)(u)

Referral/Consult

[REDACTED]

(S)(X)(u)

(S)(u)

The third form discussed in our memorandum of reference was submitted by [REDACTED] in reallocation Office [REDACTED] in February, 1949. According to the [REDACTED] this latter form, in effect, furnishes an attestation to the accuracy of the statements made by Office in the form, GPO-2118-S-1948. In this regard, you will note that the form GPO-2118-S-1948 was neither signed nor dated by Office. (S)(X)(u)

The additional investigation requested in your memorandum dated January 4, 1951, will be instituted immediately and the results will be furnished as received.

Classified by [REDACTED]  
Declassify on: OADR 9.29.87  
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65-3287

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EXCEPT WHERE SHOWN  
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- Tolson
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- Nichols
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## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

FROM : James M. McInerney, Assistant Attorney General  
Criminal Division

SUBJECT: Carmel Offie  
Fraud Against the Government

DATE: January 4, 1951

JMC:MFD:cse

46-16-137

Referral/Consult

In your memorandum of December 19, 1950, relating to the above case, you discuss developments of the investigation pertaining to the application for employment filed by Carmel Offie with the

[redacted] You inquire whether, in view of [redacted] failure to disclose his prior arrest by the Washington, D. C., Police Department in application forms filed by him with the mentioned agency, there should be further investigation.

OFFICE  
SIDE  
CLASSIFICATION  
ACTION

It was stated in the second paragraph of your memorandum, "it was ascertained that Offie filed two application forms at the time he was seeking employment with [redacted] from which he omitted information concerning this arrest." Following this the said memorandum discusses first a personal history statement received by [redacted] from Offie on Form GPO-2118-S-1948 on October 11, 1948. In this particular statement, Offie answered in the negative the question on the said form whether he had ever been arrested, indicted, etc. Reference is made to a second statement, one dated February 16, 1949, which Offie signed, to the effect that the information supplied by him in his personal history statement dated September 20, 1948, was still accurate and correct. A third form discussed in your memorandum was identified as "Standard Form 57 - June 1946," in which the question about a record of conviction or whether ordered "to ~~deport~~ ~~ban~~ for the violation of any law, police regulation or ordinance (excluding minor traffic violations for which a fine of \$25.00 or less was imposed)" was answered in the negative.

It is not clear whether reference to the various statements made by Offie respecting a previous arrest record discussed in your memorandum included the two application forms he filed when seeking employment with the [redacted] Clarification as to this point would be appreciated, and if there were, in fact, two application forms signed by him in addition to those mentioned in your memorandum, copies of said application forms should be procured for examination. In addition, further investigation is desired to ascertain the procedure observed by representatives or employees of the [redacted] in accepting statements from Offie which were neither dated nor signed, and whether said representatives or employees knew the statements received from Offie were prepared by him. Reference, in this connection, is made to Form GPO-2118-S-1948 and to Civil Service Form 57 filed by Offie.

RECORDED 101

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Also, it should be ascertained how Offie's certification of February 16, 1949, was accepted by [redacted] officials when it related to a personal history statement referred to by Offie as having been dated September 20, 1948, although no personal history statement of that date was located.

After the additional information requested herein has been procured, decision will be made as to whether prosecution is to be sought.